

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**July 8th, 2025**

**CALL TO ORDER:** Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for July 8th, 2025 to order at 7:00 p.m.

**PRESENT:** In attendance were Commissioner Bill Lee, Commissioner Joan Moyer (zoom), Commissioner Dan Ohms (zoom), Chief Michael Lish, and Board Secretary Lisa Lish.

**GUEST:** Asst Chief John Granger and John Blair.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on June 10th, 2025 were approved as submitted by Chairperson Bill Lee.

**CHIEF'S REPORT:** Chief Lish gave Chief's report. The district has two new volunteers. Firehouse Subs and DOE grants were both denied this time around.

**PAYROLL:**

**Motion:** Commissioner Dan Ohms made motion, "To approve the payroll for July 2025 (Hourly employees, Stipend and Battalion Shifts for June 2025; and current month July 2025 for Contracted Employees) in the amount of \$18,639.00." Seconded by Commissioner Joan Moyer, AND PASSED 3-0.

**BLANKET VOUCHERS:**

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, WA 98262, reviewed the regular Blanket vouchers approval documents for July 2025 Expenses for approval of payments, on July 8th, 2025 and approved. "Vouchers audited and certified by RCW 42.24.080, and those expenses, reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board."

**Motion:** Commissioner Joan Moyer made motion, "To approve the vouchers for July 2025 vouchers #250701001-250701020, and approve for payment those vouchers included in the list in the amount of \$57,951.46" Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

**FINANCIAL/SECRETARY REPORTS:** May 2025 report given by Secretary Lisa Lish.

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

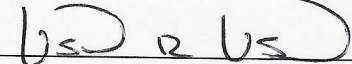
**RESOLUTIONS:** None.

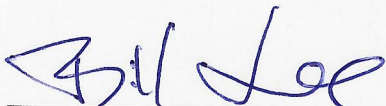
**GOOD OF THE ORDER/ANNOUCEMENTS:** None.


**SIGNING OF THE DOCUMENTS:**

**Motion:** There being no other business to come before the Board of Commissioners, Commissioner Dan Ohms moved and Commissioner Joan Moye seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:32 p.m.

  
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Board Secretary Lisa Lish

  
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Commissioner Bill Lee

  
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Commissioner Joan Moye

  
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Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on August 12th, 2025.