

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

**CALL TO ORDER:** Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for March 11th, 2025 to order at 7:00 p.m.

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

**GUEST:** Asst Chief John Granger.

**PUBLIC COMMENT:** Chief Michael Lish thanked the volunteer firefighters for their continued time and the work they do for the district and the community.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on February 11th, 2025 were approved as submitted by Chairperson Bill Lee.

**CHIEF'S REPORT:** The new Self-Contained Breathing Apparatus (SCBA) and equipment has been received; Chief Lish invited the Board to attend the Thursday night training when the in-service training would be held.

**PAYROLL:**

**Motion:** Commissioner Joan Moye made motion, "To approve the payroll for March 2025 (Hourly employees, Stipend and Battalion Shifts for February 2025; and current month March 2025 for Contracted Employees) in the amount of \$16,895.20." Seconded by Commissioner Dan Ohms, 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 March 2025 Expenses for approval of payments, on March 11th, 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 Dan Ohms made motion, "To approve the vouchers for March 2025 vouchers #250301001-250301017, and approve for payment those vouchers included in the list in the amount of \$176,369.07" Motion seconded by Commissioner Joan Moye, AND PASSED 3-0.

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

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

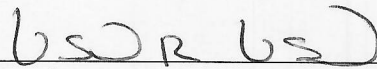
**RESOLUTIONS:** None.

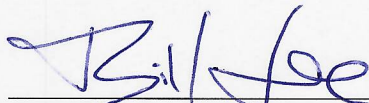
**GOOD OF THE ORDER/ANNOUNCEMENTS:** None.

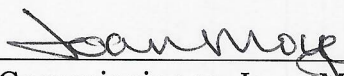
**SIGNING OF THE DOCUMENTS:**

**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 7:15 p.m.

  
Board Secretary Lisa Lish

  
Commissioner Bill Lee

  
Commissioner Joan Moye

  
Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on April 8th, 2025.