

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
June 11th, 2024

CALL TO ORDER: Commissioner Dan Ohms at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for June 11th, 2024 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 (zoom).

GUEST: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on May 14th, 2024 were approved as submitted by Chairman Dan Ohms.

CHIEF'S REPORT: Chief Michael Lish gave the Chief's report. In response to OSHA's proposed Emergency Response rule change and the encouragement of OSHA to submit public comments in response to this proposed rule, Chief Lish will prepare a letter and bring it to the July 9th meeting for the board's review. All submissions are due by July 22, 2024.

PAYROLL:

Motion: Commissioner Joan Moye made motion, "To approve the payroll for June 2024 (Hourly employees, Stipend and Battalion Shifts for May 2024; and current month June 2024 for Contracted Employees) in the amount of \$15,583.60." Seconded by Commissioner Bill Lee, 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 June 2024 Expenses for approval of payments, on June 11th, 2024 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 Bill Lee made motion, "To approve the vouchers for June 2024 vouchers #240601001-240601013, and approve for payment those vouchers included in the list in the amount of \$10,709.74" Motion seconded by Commissioner Joan Moye, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: April 2024 reports given.

COMMUNICATIONS: Annual Report Certification – The districts 2023 annual audit has been submitted to the Washington State Auditor's office for the fiscal year ending December 31th, 2023.

UNFINISHED BUSINESS: The Board continued discussion of policy 315, 317, 318, 321, 322 and 323.

Motion: Commissioner Joan Moyer made motion, "To approve the updates to policy 315." Seconded by Commissioner Bill Lee, AND PASSED 3-0.

Motion: Commissioner Joan Moyer made motion, "To approve the updates to policy 317." Seconded by Commissioner Bill Lee, AND PASSED 3-0.

Motion: Commissioner Joan Moyer made motion, "To approve the updates to policy 318." Seconded by Commissioner Bill Lee, AND PASSED 3-0.

Motion: Commissioner Joan Moyer made motion, "To approve the updates to policy 321." Seconded by Commissioner Bill Lee, AND PASSED 3-0.

Motion: Commissioner Joan Moyer made motion, "To approve the updates to policy 322." Seconded by Commissioner Bill Lee, AND PASSED 3-0.

Motion: Commissioner Joan Moyer made motion, "To approve the updates to policy 323." Seconded by Commissioner Bill Lee, AND PASSED 3-0.

NEW BUSINESS: Whatcom County Fire Commissioners by-laws were sent out to its members. The topic will be placed on July's regular meeting agenda as new business.

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 Bill Lee moved and Commissioner Joan Moyer seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 8:43 p.m.


Board Secretary Lisa Lish


Commissioner Bill Lee


Commissioner Joan Moyer


Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on July 9th, 2024.