

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
March 25th, 2026

CALL TO ORDER: Commissioner Joan Moyer at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for March 25th, 2026 to order at 3:00 p.m.

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

GUEST: Retired Commissioner Wendell Terry.

NEW BUSINESS: Chairperson Joan Moyer asked for a motion to enter into executive session per RCW 42.30.110(1)(g) to hold its annual performance review of a public employee (Fire Chief).

Motion: Commissioner Dan Ohms made motion, “To enter into executive session per RCW 42.30.110(1)(g).” Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

Executive session:

At 3:01pm p.m. the Board of Commissioners went into executive session Per RCW 42.30.110(1)(g). It was announced to the public that the executive session would last 20 minutes returning at 3:21 p.m.

At 3:21 p.m. Chairperson Joan Moyer informed the public that the Board would remain in executive session for 20 additional minutes returning at 3:41 p.m.

At 3:41p.m. Chairperson Joan Moyer informed the public that the Board would remain in executive session for 10 additional minutes returning at 3:51 p.m.

At 3:51p.m. Chairperson Joan Moyer informed the public that the Board would remain in executive session for 10 additional minutes returning at 4:01 p.m. At this time Wendell Terry left needing to catch the ferry.

At 4:01 p.m. Chairperson Joan Moyer informed the public that the Board would remain in executive session for 10 additional minutes returning at 4:11 p.m. At this time the Board invited Chief Michael Lish to join them in executive session.

At 4:11 p.m. the Board of Commissioner returned to their regular meeting. No motions were made or formal actions were taken during the executive session. No discussion or action was taken upon returning to regular meeting.

Chairperson Joan Moye asked for a motion to enter into executive session per RCW 42.30.110(1)(g) to hold its annual performance review of a public employee (Secretary).

Motion: Commissioner Bill Lee made motion, “To enter into executive session per RCW 42.30.110(1)(g).” Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

Executive session:

At 4:16 p.m. the Board of Commissioners went into executive session Per RCW 42.30.110(1)(g). It was announced to the public that the executive session would last 30 minutes returning at 4:44 p.m.

At 4:44 p.m. Chairperson Joan Moye informed the public that the Board would remain in executive session for 10 additional minutes returning at 4:54 p.m. At this time the Board invited Secretary Lisa Lish to join them in executive session.

At 4:54 p.m. the Board of Commissioner returned to their regular meeting. No motions were made or formal actions were taken during the executive session. No discussion or action was taken upon returning to regular meeting

SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 4:55 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 14th, 2026.