

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
July 9th, 2024

CALL TO ORDER: Commissioner Dan Ohms at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for July 9th, 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.

GUEST: Asst Chief John Granger (zoom) and Firefighter Rep Lt. Chris Immer.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on June 11th, 2024 were approved as submitted by Chairman Dan Ohms.

CHIEF'S REPORT: Chief Michael Lish gave the Chief's report.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for July 2024 (Hourly employees, Stipend and Battalion Shifts for June 2024; and current month July 2024 for Contracted Employees) in the amount of \$15,545.85." Seconded by Commissioner Joan Moye, 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 2024 Expenses for approval of payments, on July 9th, 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 Joan Moye made motion, "To approve the vouchers for July 2024 vouchers #240701001-240701015, and approve for payment those vouchers included in the list in the amount of \$34,400.72" Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: May 2024 report given.

COMMUNICATIONS: The district received an email from Full-Time Custom Fabrication Shop asking if we were in the market for a fire boat. Chief Lish responded to the owner and no action was taken by the Board.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Whatcom County Fire Commissioners by-laws were sent out to its members in June, no action was taken by the Board.

Chief Michael Lish prepared a letter in response to OSHA's proposed Emergency Response rule change, detailing a few areas that would cause serious hardship for the district if passed as written. The Board unanimously supported his letter and Chief Lish will mail it to reach OSHA by the July 22, 2024 deadline.

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

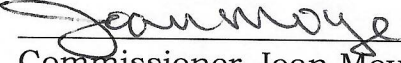
The meeting was adjourned at 7:40 p.m.



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 August 13th, 2024.