

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
November 12th, 2024

CALL TO ORDER: Commissioner Dan Ohms at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for November 12th, 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 and Lt Chris Immer.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on October 8th, 2024 were approved as submitted by Chairman Dan Ohms.

CHIEF'S REPORT: Chief Michael Lish reported to the board that he is planning to send an informational mailer out to the community before the delivery of Battalion 38 and Admin/C38 to educate on the intended use and capabilities of each vehicle.

Chief Lish let the board know that the annual reviews of the Chief and District Secretary will take place during the December meeting. Secretary Lish handed out blank evaluation forms to each board member for both positions.

Chief Lish reported that MCP the company hired by Whatcom County to conduct the consolidation study will be on site December 3rd, 2024. Commissioner Lee will be on hand along with the Chief Lish, District Secretary Lish, and possibly another Officer.

PAYROLL:

Motion: Commissioner Joan Moye made motion, "To approve the payroll for November 2024 (Hourly employees, Stipend and Battalion Shifts for October 2024; and current month November 2024 for Contracted Employees) in the amount of \$15,821.95." 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 November 2024 Expenses for approval of payments, on November 12th, 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 November 2024 vouchers #241101001-241101012, and approve for payment those vouchers included in the list in the amount of \$13,248.02" Motion

seconded by Commissioner Joan Moyer, AND PASSED 2-1-0. Commissioner Dan Ohms abstain.

FINANCIAL/SECRETARY REPORTS: September 2024 report given.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Commissioner Ohms encourage the board to fill out the evaluation forms for the annual reviews of the Chief and the District Secretary prior to the December meeting so that when they come together they can consolidate onto one form for each position.

RESOLUTIONS: Resolution 2024-281 Increase of Real Property Tax Levy

Motion: Commissioner Bill Lee made motion, "To approve Resolution 2024-281 regarding the Real Property Tax Levy." Motion seconded by Commissioner Joan Moyer AND PASSED 3-0.

Resolution 2024-282 Increase of Emergency Medical Tax Levy

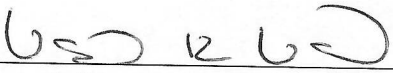
Motion: Commissioner Joan Moyer made motion, "To approve Resolution 2024-282 regarding the Emergency Medical Tax Levy." Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

GOOD OF THE ORDER/ANNOUNCEMENTS: None.

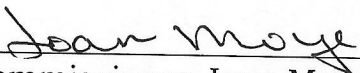
SIGNING OF THE DOCUMENTS:

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 7:31 p.m.



Board Secretary Lisa Lish



Commissioner Joan Moyer



Commissioner Bill Lee



Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on December 10th, 2024.