

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**August 8th, 2023**

**CALL TO ORDER:** Commissioner Dan Ohms at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for August 8th, 2023 to order at 7:00 p.m.

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

**GUEST:** Chris Immer, and Joan Moye (zoom).

**PUBLIC COMMENT:** Joan thanked the Board of Commissioners for all they are doing.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on July 8th, 2023 were approved as submitted by Chairman Dan Ohms.

**CHIEF'S REPORT:** Chief Michael Lish gave the August 2023 Chief's Report. Chief Lish asked for discussion in regards to the selling price of E802. Currently E3802 is listed with Brindlee Mountain Fire Apparatus for \$40,000 and has been since May 2023 with little interest. The Board agreed to lower the price to not fall below \$36,000.

**PAYROLL:**

**Motion:** Commissioner Wendell Terry made motion, "To approve the payroll for August 2023 (Hourly employees, Stipend and Battalion Shifts for July 2023; and current month August 2023 for Contracted Employees) in the amount of \$16,001.50." 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 August 2023 Expenses for approval of payments, on August 8th, 2023 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 August 2023 vouchers #230801001-230801018, and approve for payment those vouchers included in the list in the amount of \$32,214.80" Motion seconded by Commissioner Wendell Terry, AND PASSED 3-0.

**FINANCIAL/SECRETARY REPORTS:** June 2023 reports given by Secretary Lisa Lish.

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.


**RESOLUTIONS:** None.

**GOOD OF THE ORDER:** None.

**SIGNING OF THE DOCUMENTS:**

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

The meeting was adjourned at 7:25 p.m.

  
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Board Secretary Lisa Lish

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Commissioner Dan Ohms

  
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Commissioner Bill Lee

  
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Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on September 12th, 2023.