

**Whatcom County Fire District No. 11  
Board of Fire Commissioners  
3809 Legoe Bay Road, Lummi Island, WA. 98262  
August 9th, 2022**

**CALL TO ORDER:** Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for August 9th, 2022 to order at 7:00 p.m.

**\*\*\*Meeting took place over Zoom due to the covid-19 pandemic\*\*\***

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

**GUEST:** EMS Division Chief John Granger.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on July 12th, 2022 were approved as submitted by Chairman Wendell Terry.

**CHIEF'S REPORT:** Chief Michael Lish gave the Chief's report. Chief Lish is waiting for an update on IA38 repairs from Hughes Fire. Chief Lish explained that leading up to Chief McLane's retirement in 2021 Chief McLane had been maintaining the field and blackberry bushes on the training grounds with his personal equipment/machine. Chief Lish will be gathering information for the 2023 budget to either have a lawn care company maintain the grounds or buying the necessary equipment for district personnel to take on the duties. Chief Lish announced the promotion of EMS Division Chief John Granger to Assistant Fire Chief. Chief Lish thanked him for his years of service and dedication to the district and the community. The board thanked him as well.

**PAYROLL:**

**Motion:** Commissioner Bill Lee made motion, "To approve the payroll for August 2022 (Hourly employees, Stipend and Battalion Shifts for July 2022; and current month August 2022 for Contracted Employees) in the amount of \$15,046.52." Seconded by Commissioner Dan Ohms, 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 2022 Expenses for approval of payments, on August 9th, 2022 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 Dan Ohms made motion, "To approve the vouchers for August 2022 vouchers #220801001-220801013, and approve for payment those vouchers included in the list in the amount of \$28,043.76" Motion seconded by Commissioner Bill Lee, AND PASSED 3-0

**FINANCIAL/SECRETARY REPORTS:** June 2022 report given by Secretary Lisa Lish.

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Commissioner Dan Ohms will be off island due to work in September, he will attempt to join the September board of commissioners meeting via zoom but may miss it.

The old engine (E3802) is in need of repair, discussion followed regarding repairing E3802 to surplus in the future or continue as a reserve engine. Chief Lish will start looking into getting estimates for repairs on E3802 for discussion at a future meeting. Registration for the Washington Fire Commissioner Association annual conference has opened. Secretary Lisa Lish will register herself, Commissioner Bill Lee, Commissioner Dan Ohms, and Chief Michael Lish.

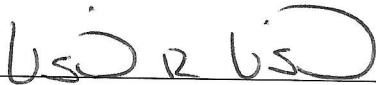
**RESOLUTIONS:** None.

**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 Dan Ohms seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:39 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 13th, 2022.