

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

CALL TO ORDER: Commissioner Joan Moyer at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for August 11th, 2026 to order at 7:00 p.m.

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

GUEST: Asst Chief John Granger and Firefighter Alissa Daschbach.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on July 14th, 2026 were approved as submitted by Chairperson Joan Moyer.

CHIEF'S REPORT: Chief Lish gave the Chief's report. Chief Lish notified the board that the steering tires for Attack 38 will need to be replaced soon. Chief Lish thanked Lummi Island Reality for their recent article "Meet the Locals" highlighting the Fire District, the article can be found at:
<https://www.realestateonlummiisland.com/fire-department>

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for August 2026 (Salary and Hourly employees, Stipend and Battalion Shifts for July 2026) in the amount of \$20,028.72." 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 2026 Expenses for approval of payments, on August 11th, 2026, 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 2026 vouchers #260801001-260801012 and approve for payment those

vouchers included in the list in the amount of \$29,264.06” Motion seconded by Commissioner Bill Lee AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: May 2026 report was given.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Secretary Lish mention the district has received notification that the registration is open for the Snure Seminars annual law update at the WFCA annual conference. Secretary Lish, Chief Lish and Commissioner Moye will not be traveling to Spokane but will register for the Snure Seminar that can be attended online. An administrative vehicle is available this year and will be made available for Commissioners to use for District travel to Spokane for the conference. Commissioner Ohms said he would attend and Commissioner Lee will let Secretary Lish know if he will be able to travel this year. Secretary Lish will look to see if the hotel block is available for reservations yet this week.

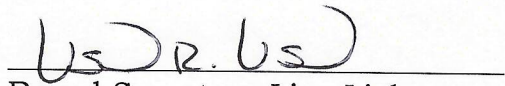
RESOLUTIONS: None.

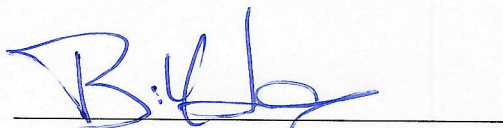
GOOD OF THE ORDER/ANNOUCEMENTS: None.

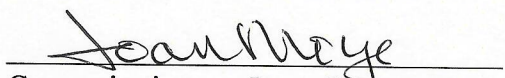
SIGNING OF THE DOCUMENTS:

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 7:15p.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 11th, 2026.