

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
September 12th, 2023

CALL TO ORDER: Commissioner Wendell Terry (subbing as chair) at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for September 12th, 2023 to order at 7:00 p.m.

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

GUEST: Assistant Chief John Granger, Chris Immer, Joan Moye and John Blair (zoom).

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on August 8th, 2023 were approved as submitted by Commissioner Wendell Terry (subbing as chair).

CHIEF'S REPORT: Chief Michael Lish gave the September 2023 Chief's Report. Chief Lish is looking for heated storage large enough for the old engine while still waiting for a buyer.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for September 2023 (Hourly employees, Stipend and Battalion Shifts for August 2023; and current month September 2023 for Contracted Employees) in the amount of \$15,919.00." 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 September 2023 Expenses for approval of payments, on September 12th, 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 September 2023 vouchers #230901001-230901014, and approve for payment those vouchers included in the list in the amount of \$10,757.23" Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: July 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 Dan Ohms seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:10 p.m.



Board Secretary Lisa Lish



Commissioner Dan Ohms



Commissioner Bill Lee



Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on October 10th, 2023.