

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
September 13th, 2022

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for September 13th, 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 Wendell Terry, Chief Michael Lish, and Board Secretary Lisa Lish. Commissioner Dan Ohms was absent.

GUEST: Joan Moye.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on August 9th, 2022 were approved as submitted by Chairman Wendell Terry.

CHIEF'S REPORT: Chief Lish reported that Hughes Fire expects the repair for IA38 to be finished by mid-October. Darley the manufacturer will ship the part needed to complete the repair to Hughes Fire on September 23rd.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for September 2022 (Hourly employees, Stipend and Battalion Shifts for August 2022; and current month September 2022 for Contracted Employees) in the amount of \$15,215.31." Seconded by Commissioner Wendell Terry, AND PASSED 2-0.

BLANKET VOUCHERS:

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, WA 98262, reviewed the regular Blanket vouchers approval documents for September 2022 Expenses for approval of payments, on September 13th, 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 Bill Lee made motion, "To approve the vouchers for September 2022 vouchers #220901001-220901015, and approve for payment those vouchers included in the list in the amount of \$9,424.87" Motion seconded by Commissioner Wendell Terry, AND PASSED 2-0

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

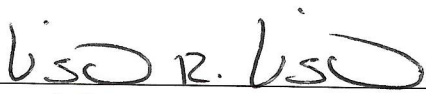
RESOLUTIONS: None.

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 2-0.

The meeting was adjourned at 7:08 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 11th, 2022.