

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
October 14th, 2025

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for October 14th, 2025 to order at 7:00 p.m.

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

GUEST: Asst Chief John Granger and Lt Chris Immer.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on September 9th, 2025 were approved as submitted by Chairperson Bill Lee. Minutes for the Special Board of Commissioners Meeting on September 19th, 2025 were approved as submitted by Chairperson Bill Lee.

CHIEF'S REPORT: Chief Lish gave the Chief's report. Chief Lish reported that Utility 38 (F150 2006) is slated for replacement in 2026 he is looking into current state vehicle bid contracts.

Chief Lish was approached by a member of the community asking that if they provided a Canadian flag would the district fly it on the flagpole. Discussion followed and the Board of Commissioners declined the offer at this time.

PAYROLL:

Motion: Commissioner Joan Moye made motion, "To approve the payroll for October 2025 (Hourly employees, Stipend and Battalion Shifts for September 2025; and current month October 2025 for Contracted Employees) in the amount of \$20,794.70." Seconded by Commissioner Bill Lee, AND PASSED 2-1-0. Commissioner Dan Ohms abstained.

BLANKET VOUCHERS:

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, WA 98262, reviewed the regular Blanket vouchers approval documents for October 2025 Expenses for approval of payments, on October 14th, 2025 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 October 2025 vouchers #251001001-251001019, and approve for payment those vouchers included in the list in the amount of \$37,153.53" Motion seconded by Commissioner Joan Moyer, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: August 2025 report given by Secretary Lisa Lish.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

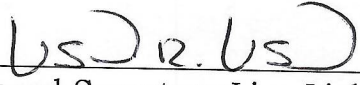
RESOLUTIONS: None.

GOOD OF THE ORDER/ANNOUNCEMENTS: None.

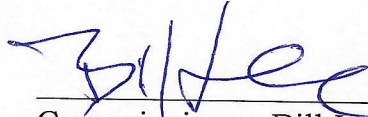
SIGNING OF THE DOCUMENTS:

Motion: There being no other business to come before the Board of Commissioners, Commissioner Dan Ohms moved and Commissioner Joan Moyer seconded, to adjourn the meeting, AND PASSED 3-0.

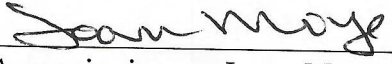
The meeting was adjourned at 7:53p.m.



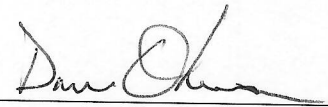
Board Secretary Lisa Lish



Commissioner Bill Lee



Commissioner Joan Moyer



Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on November 11th, 2025.