

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**June 10th, 2025**

**CALL TO ORDER:** Commissioner Joan Moye at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for June 10th, 2025 to order at 7:00 p.m.

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

**GUEST:** Asst Chief John Granger.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on May 13th, 2025 were approved as submitted by Chairperson Joan Moye.

**CHIEF'S REPORT:** The District has accepted delivery of its two new Ford Explorers - Battalion38 and Admin38/Chief38 radio installations and striping have been scheduled. The District's surplus SCBA's and fire hose will be going to Northwest Career & Technical Academy Fire Sciences Program at Meridian High School to support our local youths interested in fire service careers.

**PAYROLL:**

**Motion:** Commissioner Dan Ohms made motion, "To approve the payroll for June 2025 (Hourly employees, Stipend and Battalion Shifts for May 2025; and current month June 2025 for Contracted Employees) in the amount of \$17,495.20." Seconded by Commissioner Joan Moye, 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 June 2025 Expenses for approval of payments, on June 10th, 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 June 2025 vouchers #250601001-250601015, and approve for payment those

**vouchers included in the list in the amount of \$31,606.86” Motion seconded by Commissioner Joan Moyer, AND PASSED 2-0.**

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

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

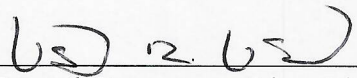
**RESOLUTIONS:** None.

**GOOD OF THE ORDER/ANNOUNCEMENTS:** None.

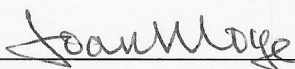
**SIGNING OF THE DOCUMENTS:**

**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 2-0.

The meeting was adjourned at 7:26 p.m.

  
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Board Secretary Lisa Lish

  
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Commissioner Bill Lee

  
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Commissioner Joan Moyer

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Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on July 8th, 2025.