

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

CALL TO ORDER: Chairperson Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for November 11th, 2025 to order at 7:00 p.m.

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

GUEST: Wendell Terry.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on October 14th, 2025 were approved as submitted by Chairperson Bill Lee.

CHIEF'S REPORT: Chief Lish gave the Chief's report. Chief Lish reported that FF/EMT Loren Conroy had turned in her resignation due to time constraints.

PAYROLL:

Motion: Commissioner Joan Moyer made motion, "To approve the payroll for November 2025 (Hourly employees, Stipend and Battalion Shifts for October 2025; and current month November 2025 for Contracted Employees) in the amount of \$17,495.20." 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 November 2025 Expenses for approval of payments, on November 11th, 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 November 2025 vouchers #251101001-251101014, and approve for payment those vouchers included in the list in the amount of \$10,809.88" Motion seconded by Commissioner Joan Moyer, AND PASSED 3-0.

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

COMMUNICATIONS: The District has one employee active in the state LEOFF retirement program. The Washington State Department of Retirement (DRS) has a goal of auditing employers every 5 yrs. The District has been notified that DRS will be

starting its audit of the District. District Secretary Lish reported that this is the District's first time going through this audit and that more information should be available as we progress through the steps of the audit.

UNFINISHED BUSINESS: None.

NEW BUSINESS: The Board of Commissioners would like to send a card to Loren Conroy to thank her for her years of service. Secretary Lish will provide the Board with a card after the meeting to sign.

RESOLUTIONS:

Resolution 2025-291 Increase of Real Property Tax Levy

Motion: Commissioner Dan Ohms made motion, "To approve Resolution 2025-291 regarding the Real Property Tax Levy." Motion seconded by Commissioner Joan Moya AND PASSED 3-0.

Resolution 2025-292 Increase of Emergency Medical Tax Levy

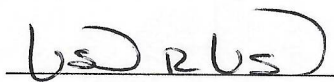
Motion: Commissioner Dan Ohms made motion, "To approve Resolution 2025-292 regarding the Emergency Medical Tax Levy." Motion seconded by Commissioner Joan Moya, AND PASSED 3-0.

GOOD OF THE ORDER/ANNOUNCEMENTS: None.

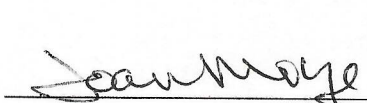
SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 7:41p.m.


Board Secretary Lisa Lish


Commissioner Bill Lee


Commissioner Joan Moya


Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on December 9th, 2025.