

**Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
July 14h, 2026**

CALL TO ORDER: Commissioner Joan Moye at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for July 14th, 2026 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(zoom).

GUEST: Asst Chief John Granger and Firefighter David Cheskis.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on June 9th, 2026 were approved as submitted by Chairperson Joan Moye.

CHIEF'S REPORT: Chief Lish gave the Chief's report.

PAYROLL:

Motion: Commissioner Bill Lee made motion, "To approve the payroll for July 2026 (Salary and Hourly employees, Stipend and Battalion Shifts for June 2026) in the amount of \$17,828.72." 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 July 2026 Expenses for approval of payments, on July 14th, 2026, 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 July 2026 vouchers #260701001-260701016, and approve for payment those vouchers included in the list in the amount of \$15,404.88" Motion seconded by Commissioner Bill Lee AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: April 2026 report given by Secretary Lisa Lish.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Cancellation of Warrant 1277281 to vendor Hardware Sales in the amount of \$164.65. Vendor returned check as invoice # W09358 was paid in full at time of purchase with the US Bank card.

Motion: Commissioner Dan Ohms made motion, "To approve the Cancellation of Warrant 1277281." Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

RESOLUTIONS: Resolution 2026-295 Outdoor Burning Regulations

Motion: Commissioner Bill Lee made motion, "To approve Resolution 2026-295 Outdoor Burning Regulations." Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

GOOD OF THE ORDER/ANNOUCEMENTS: None.

SIGNING OF THE DOCUMENTS:

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

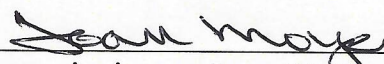
The meeting was adjourned at 7:43 p.m.



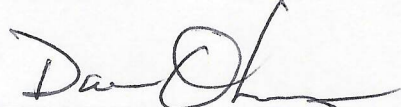
Board Secretary Lisa Lish



Commissioner Bill Lee



Commissioner Joan Moye



Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on August 11th, 2026.