

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
June 9th, 2026

CALL TO ORDER: Commissioner Joan Moye at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for June 9th, 2026 to order at 7:07 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: Lt Chris Immer and Probationary FF Jon Underwood.

PUBLIC COMMENT: Probationary FF Jon Underwood introduced himself as a new volunteer, they board thanked him for joining.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on May 12th, 2026 were approved as submitted by Chairperson Joan Moye.

CHIEF'S REPORT: Chief Michael Lish gave the chief's report. Commissioner Dan Ohms thanked the Battalion Officers for arriving on scene of calls so quickly and stated that it was a real game changer.

PAYROLL:

Motion: Commissioner Dan Ohms made motion, "To approve the payroll for June 2026 (Salary and Hourly employees, Stipend and Battalion Shifts for May 2026) in the amount of \$18,028.72." Seconded by Commissioner Bill Lee, 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 June 2026 Expenses for approval of payments, on June 9th, 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 June 2026 vouchers #260601001 - 260601015, and approve for payment those vouchers included in the list in the amount of \$10,514.05" Motion seconded by Commissioner Bill Lee, AND PASSED 3-0.

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

COMMUNICATIONS: The Board received a thanked letter from a community member regarding a recent call. The Board was provided with a copy of the Washington State Audit (SAO) Annual Report Certification for the 2025 filing year.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

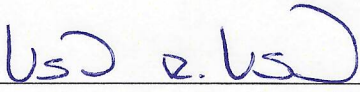
RESOLUTIONS: None.

GOOD OF THE ORDER/ANNOUCEMENTS: None.

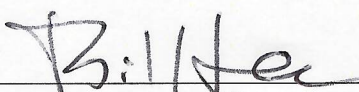
SIGNING OF THE DOCUMENTS:

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

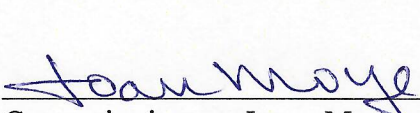
The meeting was adjourned at 7:28 p.m.



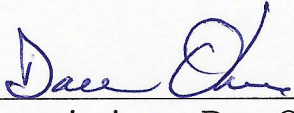
Board Secretary Lisa Lish



Commissioner Bill Lee



Commissioner Joan Moyer



Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on July 14th, 2026.