

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
April 8th, 2025

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for April 8th, 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 (zoom), Capt Gary Poole, Lt Chris Immer, and community member Doug Lilyroth.

PUBLIC COMMENT: Doug Lilyroth asked the Board of Commissioner to write a letter to Whatcom County on his behalf in regards to the mitigation plan the County is proposing on him for the removal of dead trees. Discussion followed and no action was taken by the Board.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on March 11th, 2025 were approved as submitted by Chairperson Bill Lee.

CHIEF'S REPORT: Battalion38 and Admin38/Chief38 – Ford Explorers builds are expected to be completed mid-May. Chief Lish reported that after October 14th, 2025 Microsoft will stop providing security updates, technical assistance, feature updates or bug fixes for Windows 10 operating systems. Our computers will still run but they will not be supported and could be more susceptible to cyber threats and other security risks. Chief Lish is working on quotes for new computers. The bathroom ADA upgrade will start after Dry Dock (April 26th – May 11th). With timing of the bathroom construction upgrade, limited bathroom and water supply, and availability of Officers the Districts Annual Open House is looking to be scheduled on Sunday August 17th, 2025 10am – 2pm. Chief Lish reported that the 2024 Annual Report was sent to the printer today.

PAYROLL:

Motion: Commissioner Joan Moye made motion, “To approve the payroll for April 2025 (Hourly employees, Stipend and Battalion Shifts for March 2025; and current month April 2025 for Contracted Employees) in the amount of \$17,539.00.” 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 April 2025 Expenses for approval of payments, on April 8th, 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 April 2025 vouchers #250401001-250401014, and approve for payment those vouchers included in the list in the amount of \$19,425.08" Motion seconded by Commissioner Joan Moye, AND PASSED 3-0.

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

COMMUNICATIONS: The district received a letter from the Hilltop Water Owners Association in regards to the WRIA 1 (Nooksack) Adjudication property owners are receiving. The letter informs members that the HWOA Board will be completing and submitting the necessary paperwork to document the three wells owned by the association. The district does not own a private well and only receives water from the Association so no action is required by the district.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

RESOLUTIONS:

Resolution 2025-285 SURPLUS (8) 50' sections of Angus 1.5" jacketed fire hose, (20) 50' sections of Neidner 1.75" jacketed fire hose, and (13) 100' sections of Key 3" jacketed fire hose.

Motion: Commissioner Joan Moye made motion, "To approve Resolution 2025-285 AND surplus (8) 50' sections of Angus 1.5" jacketed fire hose, (20) 50' sections of Neidner 1.75" jacketed fire hose, and (13) 100' sections of Key 3" jacketed fire hose. Motion seconded by Commissioner Dan Ohms AND PASSED 3-0.

Resolution 2025-286 SURPLUS (17) MSA Firehawk SCBA backpacks, (1) M-Z338971 MSA RIT Pack with (1) 60 minute cylinder, (85) 45 minute cylinders, and (35) MSA Firehawk face piece with heads up display and electronic voice amplifier

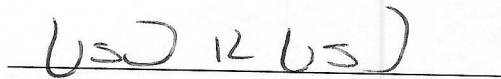
Motion: Commissioner Dan Ohms made motion, "To approve Resolution 2025-286 AND SURPLUS (17) MSA Firehawk SCBA backpacks, (1) M-Z338971 MSA RIT Pack with (1) 60 minute cylinder, (85) 45 minute cylinders, and (35) MSA Firehawk face piece with heads up display and electronic voice amplifier. Motion seconded by Commissioner Joan Moyer AND PASSED 3-0.

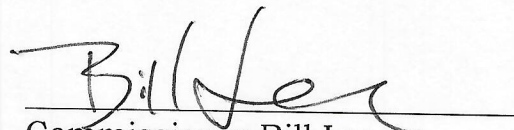
GOOD OF THE ORDER/ANNOUNCEMENTS: None.

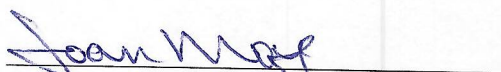
SIGNING OF THE DOCUMENTS:

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

The meeting was adjourned at 7:47 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 May 13th, 2025.