

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
December 9th, 2025

CALL TO ORDER: Chairperson Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for December 9th, 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 and Lt. Immer.

Oath of Office: Re-elected Commissioner Bill Lee was sworn into office for Commissioner Position 3, a six-year term.

PUBLIC COMMENT: Lt Immer thanked Commissioner Lee for continuing to serve the district as a Commissioner, Asst Chief Granger also thanked Commissioner Lee.

APPROVAL OF MINUTES: Minutes for the Public Hearing for the 2026 Budget on November 11th, 2025 were approved as submitted by Chairperson Bill Lee.

Minutes for the Regular Board of Commissioners Meeting on November 11th, 2025 were approved as submitted by Chairman Bill Lee.

CHIEF'S REPORT: Chief Lish gave the Chief's report. Chief Lish reported that Tender 38 was taken off island for a heater core repair.

PAYROLL:

Motion: Commissioner Joan Moye made motion, "To approve the payroll for December 2025 (Hourly employees, Stipend and Battalion Shifts for November 2025; and current month December 2025 for Contracted Employees) in the amount of \$19,339.00." 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 December 2025 Expenses for approval of payments, on December 9th, 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 Joan Moye made motion, "To approve the vouchers for December 2025 vouchers #251201001-251201011, and approve for payment those vouchers included in the list in the amount of \$8,236.14 Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: October 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's audit has been completed and exit information should be available to report in January 2026.

UNFINISHED BUSINESS: None.

NEW BUSINESS: 2026 Budget

Motion: Commissioner Dan Ohms made motion, "To approve the 2026 Budget as presented." Motion seconded by Commissioner Joan Moye, AND PASSED 3-0.

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 Moye seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 8:59p.m.

Lisa Lish
Board Secretary Lisa Lish

Bill Lee
Commissioner Bill Lee

Joan Moye
Commissioner Joan Moye

Dan Ohms
Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on January 13th, 2026.