

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
May 13th, 2025

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for May 13th, 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 John Blair.

PUBLIC COMMENT: Commissioner Bill Lee was contacted by a member of the community asking if the Fire Department could place signs at the ferry dock about illegal fireworks. General discussion followed. Chief will look into the costs of additional signage at the Smokey Bear signs and the digital reader board at the Island Store. The district currently sends out an informational brochure every two years to mailing addresses within the district boundaries and is scheduled to arrive before July 4th 2025. Chief has also left brochures with owners/managers of island Vbro's and Airbnbs' in past years to leave for guests to read, and plans to do so this year.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on April 8th, 2025 were approved as submitted by Chairperson Bill Lee.

CHIEF'S REPORT: Battalion38 and Admin38/Chief38 – Ford Explorers are expected to be delivered May 14th, 2025, once received radio installation and striping will be scheduled. The ADA bathroom upgrade cabinets have been ordered.

PAYROLL:

Motion: Commissioner Joan Moye made motion, “To approve the payroll for May 2025 (Hourly employees, Stipend and Battalion Shifts for April 2025; and current month May 2025 for Contracted Employees) in the amount of \$17,695.20.” 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 May 2025 Expenses for approval of payments, on May 13th, 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 May 2025 vouchers #250501001-250501018, and approve for payment those vouchers included in the list in the amount of \$161,368.72” Motion seconded by Commissioner Joan Moyer, AND PASSED 3-0.

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

COMMUNICATIONS: Secretary Lish provided the Board with a copy of the Certification for submitting the 2024 annual report on May 4th, 2025.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

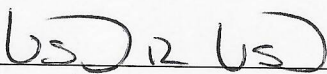
RESOLUTIONS: None.

GOOD OF THE ORDER/ANNOUNCEMENTS: None.

SIGNING OF THE DOCUMENTS:

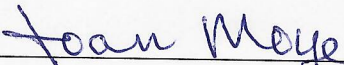
Motion: There being no other business to come before the Board of Commissioners, Commissioner Dan Ohms moved and Commissioner Joan Moyer seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:46 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 June 10th, 2025.