

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

CALL TO ORDER: Commissioner Joan Moye at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for April 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: Lt Chris Immer.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on March 10th, 2026 were approved as submitted by Chairperson Joan Moye.

Minutes for the Special Board of Commissioners Meeting on March 25th, 2026 were approved as submitted by Chairperson Joan Moye.

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

PAYROLL:

Motion: Commissioner Dan Ohms made motion, "To approve the payroll for April 2026 (Salary and Hourly employees, Stipend and Battalion Shifts for March 2026) in the amount of \$17,723.40." 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 April 2026 Expenses for approval of payments, on April 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 Bill Lee made motion, "To approve the vouchers for April 2026 vouchers #260401001 - 260401020, and approve for payment those vouchers included in the list in the amount of \$56,017.51" Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS: None.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Commissioner Ohms asked for discussion of the board using electronic signatures. Discussion followed. Chief Lish and Commissioner Moye will do some testing with adobes free version and other ways that may have fees and report back next month.


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.

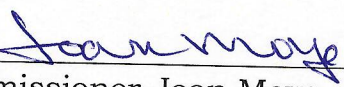
The meeting was adjourned at 7:53 p.m.



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 May 12th, 2026.