

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA. 98262**  
**February 10th, 2026**

**CALL TO ORDER:** Commissioner Joan Moyer at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for February 10th, 2026 to order at 7:00 p.m.

**PRESENT:** In attendance were Commissioner Bill Lee, Commissioner Joan Moyer, Commissioner Dan Ohms, Chief Michael Lish, and Board Secretary Lisa Lish.

**GUEST:** Asst Chief John Granger and Lt Chris Immer.

**PUBLIC COMMENT:** Lt Immer thanked the Board of Commissioners and the department and expressed his joy of working with everyone in the department.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on January 13th, 2025 were approved as submitted by Chairperson Joan Moyer.

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

**PAYROLL:**

**Motion:** Commissioner Dan Ohms made motion, "To approve the payroll for February 2026 (Salary and Hourly employees, Stipend and Battalion Shifts for January 2026) in the amount of \$17,678.72." 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 February 2026 Expenses for approval of payments, on February 10th, 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 February 2026 vouchers #260201001-260201020, and approve for payment those vouchers included in the list in the amount of \$21,935.43" Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

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

**COMMUNICATIONS:** Washington State Department of Retirement Services (DRS) finished their review. DRS had a couple recommendations; Secretary Lish corrected the errors as recommended and returned the Certification of Corrections Completed to DRS.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Enduris reached out to Chief Lish and reported they needed to attend the March meeting instead of February. Commissioner Ohms asked for discussion on annual reviews of the Chief and Secretary. Discussion followed. Commissioner Lee and Chief Lish will revamp the current evaluation forms to fit the needs of the district better. The evaluation will be held during a special meeting on March 25<sup>th</sup>, 2026 at 3pm. Secretary Lish will prepare and post the meeting notice per state requirements.

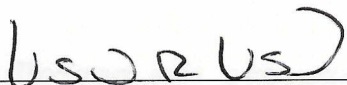
**RESOLUTIONS:** None.

**GOOD OF THE ORDER/ANNOUCEMENTS:** None.

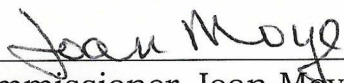
**SIGNING OF THE DOCUMENTS:**

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

The meeting was adjourned at 8:40 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 March 10th, 2026.