

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
September 19th, 2025

CALL TO ORDER: Commissioner Bill Lee at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Special Meeting for September 19th, 2025 to order at 10:30 a.m.

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

GUEST: FF Alissa Daschbach.

PUBLIC COMMENT: FF Alissa Daschbach thanked the board for their careful and thoughtful attention to this matter.

NEW BUSINESS: The board came together to discuss the purposed Resolution the Whatcom County Executive brought forth to the EOB for discussion. General discussion was had in regard to sending a letter or adopting a resolution either in favor or against the Whatcom County Council utilizing the banked capacity for the county wide EMS levy.

RESOLUTIONS:

Resolution 2025-290 A resolution encouraging the Whatcom County Council to utilize the full banked capacity for the county wide EMS levy to ensure sustainable funding for emergency medical services in Whatcom County.

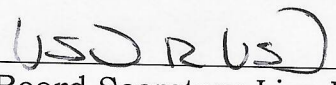
Motion: Commissioner Bill Lee made motion, "To approve Resolution 2025-290 encouraging Whatcom County to utilize the full banked capacity for the county wide EMS levy." Motion seconded by Commissioner Joan Moye, AND PASSED 2-0.

GOOD OF THE ORDER/ANNOUNCEMENTS: None.

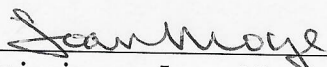
SIGNING OF THE DOCUMENTS:

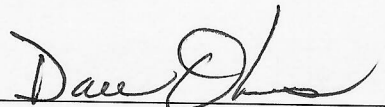
Motion: There being no other business to come before the Board of Commissioners, Commissioner Joan Moye moved and Commissioner Bill Lee seconded, to adjourn the meeting, AND PASSED 2-0.

The meeting was adjourned at 12:22p.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 October 14th, 2025.