

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
January 13th, 2026

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

GUEST: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Minutes for the Regular Board of Commissioners Meeting on December 9th, 2025 were approved as submitted by Chairperson Bill Lee.

CHIEF'S REPORT: Chief Michael Lish thanked South Whatcom Fire Authority for the use of the reserve ambulance while Aid38 was off island for repairs, Chief Lish Also thanked Chief Nolze for working him so quickly on the interlocal agreement for the use of the ambulance. Chief Lish thanked Lieutenant Sam Bowman for his 18 years of service, Sam retired on January 1st, 2026.

PAYROLL:

Motion: Commissioner Dan Ohms made motion, "To approve the payroll for January 2026 (Hourly employees, Stipend and Battalion Shifts for December 2025; and current month January 2026 for Contracted Employees) in the amount of \$19,235.12." Seconded by Commissioner Joan Moye, 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 January 2026 Expenses for approval of payments, on January 13th, 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 Joan Moye made motion, "To approve the vouchers for January 2026 vouchers #260101001-260101016, and approve for payment those vouchers included in the list in the amount of \$31,003.12" Motion seconded by Commissioner Dan Ohms, AND PASSED 3-0.

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

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Election of New Chairperson

Motion: Commissioner Bill Lee made motion, "to nominate Commissioner Joan Moyo as Chairperson for 2026, to start at February's regular board meeting." Seconded by Commissioner Dan Ohms, AND PASSED 3-0.

RESOLUTIONS:

Resolution 2026-293 Standard Mileage Rate. The Internal Revenue Service for business related travel is set at 72.5 cent per mile.

Motion: Commissioner Dan Ohms made motion, "To approve Resolution 2026-293 setting the District's standard business travel mileage at 72.5 cent per mile." Motion seconded by Commissioner Joan Moyo, AND PASSED 3-0.

Resolution 2026-294 US Bank Card Payments

Motion: Commissioner Dan Ohms made motion, "To approve Resolution 2026-294 regarding the US Bank Credit Card Payments." Motion seconded by Commissioner Joan Moyo, AND PASSED 3-0.

GOOD OF THE ORDER/ANNOUCEMENTS: None.

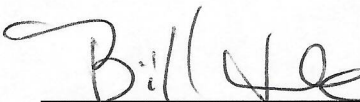
SIGNING OF THE DOCUMENTS:

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

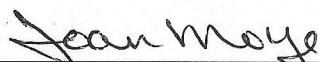
The meeting was adjourned at 7:45 p.m.



Board Secretary Lisa Lish



Commissioner Bill Lee



Commissioner Joan Moyo



Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on February 10th, 2026.