



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
July 14, 2020**

PRESENT: Commissioner RobRoy Graham, Commissioner Leonard Bjornstad, Commissioner Chris Moe, District Chief Jerry DeBruin, Training Officer David Moe, and Administrative Secretary, Jo Olson

ABSENT: Battalion Chief Jay Van Middendorp, & Battalion Chief Frank Cain Jr. and Battalion Chief Denise Christensen

GUESTS:

"In light of the COVID-19 health crisis" In person Board of Commissioner meetings continue to be prohibited through August 1, 2020 for counties in Phase 1 and Phase 2

Meeting called to order at 5:00PM - an online Meeting Using Zoom and streamed to Facebook for public to attend

Meeting Minutes:

- Regular Commissioner Meeting Minutes for June 09, 2020.
- Commissioner Graham noted the minutes were emailed to the commissioners for review
- A motion was made by commissioner Bjornstad to accept Meeting Minutes for June 09, 2020
- Commissioner Graham seconded the motion
- Meeting minutes were accepted by commissioners and will be electronically signed

Loan with Peoples Bank:

- Commissioner Graham made a comment on loan with Peoples Bank

Items approved and signed by the Commissioners:

Review and acceptance of warrants and payroll

- Commissioners were emailed the vouchers and payroll information by secretary Olson
- A motion was made by commissioner Bjornstad to accept all warrants and payroll
- Commissioner Moe seconded the motion
- All warrants and payroll were accepted by commissioners and will be electronically signed

Training Officer Moe:

- Training Officer Moe indicated nothing to report at this time

District Chief DeBruin:

- Chief DeBruin noted that Mayor Christensen could not be here but said the City of Sumas has suggested an extension of the current agreement we have with them for another year.
- District Chief DeBruin will get the wording for extension for another year
- Follow up at next meeting

Old Business:

IA-93

- Commissioner Graham asked if we are finished working on IA-93
- District chief explained the Grant was used and they did a few more upgrades
- Discussion continued

New Buildings:

- Commissioner Graham asked about the new buildings
- Chief DeBruin indicated the final inspection was done a few things to work on but looking good

Surplus of old vehicle U-91:

- Commissioner Bjornstad asked if the old U-91 vehicle was put up for bid
- District Chief DeBruin spoke of some delays in putting it out for bid because of Covid-19 and also some delays in getting the replacement vehicle up and running

Items approved and signed by the Commissioners:

- Regular meeting minutes read and approved
- 714 Warrants in the amount of \$48,379.72
- 71430 Warrants in the amount of \$88,456.69
- Payroll in the amount of \$39,472.33

Meeting adjourned at 5:12PM

The next regular meeting will be on August 11, 2020 at 5:00 PM tentatively set for the Kendall Station

Electronically Signed

Commissioner-Chair, RobRoy Graham

Electronically Signed

Commissioner, Leonard Bjornstad

Electronically Signed

Commissioner, Chris Moe

Administrative Secretary, Jo Olson