

**Whatcom County Fire Protection District #14**  
**7528 Kendall Road Maple Falls, WA 98266**



**Regular Meeting of the Board of Commissioners**

**Agenda January 10, 2023 4:00 PM Station 92**

<b>Commissioners:</b>	<b>RobRoy Graham</b>	<b>Leonard Bjornstad</b>	<b>Chris Moe</b>
<b>Staff:</b>	<b>Jerry DeBruin</b>	<b>David Moe</b>	<b>Jo Olson</b>
<b>Battalion Chiefs:</b>	<b>Jay Van Middendorp</b>	<b>Frank Cain Jr.</b>	

<b>Call to Order</b>		
<b>Public Comments:</b>	15-minute period for public comments (Max. 3 minutes per person)	General Public
<b>Special Guest:</b>	1.	
<b>Approvals:</b>	<ol style="list-style-type: none"> <li>Meeting Minutes –December, 2022</li> <li>January Vouchers / Payroll</li> <li>BVFF/Physical Reimbursement</li> <li>Reading of Financial Reports</li> </ol>	Commissioners
<b>Old Business:</b>	<ol style="list-style-type: none"> <li>Public Use Policy</li> <li>Sumas Flood Updates</li> </ol>	
<b>Reports:</b>	<ol style="list-style-type: none"> <li>Chief</li> <li>Assistant Chief</li> </ol>	District Chief DeBruin Assistant District Chief Moe
<b>Station Reports:</b>	Station 91 Station 92 Station 93	Battalion Chief Van Middendorp Battalion Chief Cain Jr. Vacant
<b>New Business:</b>	<ol style="list-style-type: none"> <li>Sumas Acreage Bid Opening</li> </ol>	
<b>Executive Session:</b>		
<b>Other Business:</b>		
<b>Good of the Order:</b>		
<b>Adjournment:</b>		