

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



Regular Meeting of the Board of Commissioners

Agenda November 11, 2022 4:00 PM Station 92

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

Call to Order

Public Comments:

15-minute period for public comments
(Max. 3 minutes per person)

General Public

Special Guest:

1.

Approvals:

1. Meeting Minutes – October, 2022
2. November Vouchers / Payroll
3. BVFF/Physical Reimbursement
4. Void/Cancel Warrant
5. BVFF Retirement
6. Employee Healthcare 2023
7. Levy Certification for County
8. FEMA Signature Auth Form
9. Resolution 2022-01 Levy Increase
10. Resolution 2022-02 Property Sale
11. Resolution 2022-03 Assets Annual
12. Reading of Financial Reports

Commissioners

Old Business:

1. Comcast Partnership
2. Tony Kelley, Kelly insurance
3. Sumas Flood
4. Cargo Command Trailer update
5. Acreage to sell in Sumas

Reports:

1. Chief
2. Assistant Chief

District Chief DeBruin
Assistant District Chief Moe

Station Reports:

Station 91
Station 92
Station 93

Battalion Chief Van Middendorp
Battalion Chief Cain Jr.
Vacant

New Business:

Executive Session:

1. None

Other Business:

Good of the Order:

Adjournment