



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
June 8, 2021**

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.

GUESTS:

Meeting called to order at 4:00PM

Items approved and signed by the Commissioners:

- Approval of Regular Meeting Minutes for May 8, 2021
- Approval of Claim Payment Request & Payroll
 - 714 Warrants in the amount of 42,827.59
 - Payroll in the amount of 42,223.17
 - Approval of BVFF Reimbursement for Physical

April's 2021 Treasurers Report:

714 Expense Fund

• Starting Cash Balance	726,078.09
• Tax Receipts	61,049.32
• Misc. Receipts	122.945.18
• Transfer in	76,500.32
• Warrants	166.248.97
• Refund Interest	2.05
• Ending Cash Balance	820,321.88
• Ending Investment Balance	179,604.38
• Total Cash & Investment Pool	999,926.26

71420 Reserve Fund

• Starting Cash Balance	76,500.32
• Misc. Receipts	19,125.08
• Transfers Out	76,500.32
• Ending Cash Balance	19,125.08
• Prior Investment Balance	188,061.12
• Purchases & Pool Earnings	131.86
• Ending Investment Balance	188,192.98
• Total Cash & investment Pool	207.318.06

71442 Mitigation Fees

• Misc. Receipts	1,492.36
• Ending Cash Balance	1,492.36
• Prior Investment Balance	10,460.59
• Purchases & Pool Earnings	7.33
• Ending Investment Balance	10,467.92
• Total Cash & Investment Pool	11,960.28

71410 Go Bond

• Debt Outstanding	1,061,488.55
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Bank of the Pacific Statement:

• Beginning Balance (05/01/2021)	1,621.01
• Deposits/Misc. Credits 27	35,134.19
• Withdrawals/Misc. Credits 5	29,086.75
• Ending Balance (05/31/2021)	7,668.45

Meeting Minutes:

Regular Commissioner Meeting Minutes for May 11, 2021:

Motion: Commissioner Moe motioned to accept meeting minutes for May 11, 2021. The motion was **seconded** by Commissioner Graham and approved.

Claim Payment Request & Payroll:

Claim Vouchers and Payroll dated June 08, 2021:

Motion: Commissioner Graham motioned to accept the claim vouchers and payroll dated June 08, 2021. The motion was **seconded** by Commissioner Moe and approved.

BVFF Physical Reimbursements:

Motion: Commissioner Graham motioned to approve the reimbursements. The motion **was seconded** by Commissioner Bjornstad and approved.

Old Business:

City of Sumas and Annexation with Fire District 14:

- District Chief DeBruin indicated he reached out to attorney Rich Davis about the possibility of the City of Sumas to annex with the fire district.
- District Chief DeBruin noted that Rich Davis will reach out to the City of Sumas' attorney, Jim Wright.
- Discussion continued
- District Chief DeBruin indicated we should know more in few days or so.

Station Reports:

- No Reports.

Training Officer Moe:

Wildland Training:

- Training Officer Moe indicated Wildland training has been completed.

Airpacks:

- Training Officer Moe spoke to the airpacks being in service.

Burn House Training:

- Training Officer Moe and District Chief DeBruin noted there is a possible barn burn for training purposes.

District Chief DeBruin:

New Gurneys:

- District Chief DeBruin spoke to a 3-year or 5-year purchase plan on purchasing a power load system to be used with the new gurneys.
- Discussion continued.
- District Chief DeBruin suggested we revisit this topic in a few months.

New Business:

Peoples Bank Loan payment update:

- Administrative Secretary Olson indicated there was a double payment made in error
- The Treasurer's office is initiating payment on this loan through the fiscal agent, (US Bank Bond Registrar)
- Peoples Bank reimbursed the duplicate

Jaws Unit:

- District Chief DeBruin spoke to a used first generation Jaws unit
- District Chief DeBruin felt it is probably better to wait and find a deal on newer one.

Good of the Order:

- Training Officer Moe spoke to some extra COVID-19 supplies they were able to get.

Meeting adjourned at 4:50PM with commissioners in agreement.

The next regular meeting will be on July 13, 2021 at 4:00 PM at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Leonard Bjornstad

Commissioner, Chris Moe

Administrative Secretary, Jo Olson