



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14  
REGULAR COMMISSIONERS' MEETING  
February 13, 2024**

**PRESENT:** Commissioner RobRoy Graham, Commissioner Chris Moe, District Chief Jerry DeBruin, Assistant District Chief David Moe, Battalion Chief Frank Cain Jr., and District Administrator Jo Olson.

**Absent:** Commissioner Russell Vreugdenhil, Battalion Chief Jay Van Middendorp

**Guests:**

Meeting called to order at 4:00PM.

**Items approved and signed by the Commissioners:**

- Approval of Regular Meeting Minutes January 9, 2024
- Approval of Current Warrants and Payroll
  - Warrants in the amount of \$108,149.15 & ACH \$2,498.33
  - Payroll in the amount of \$58,114.68
- BVFF Physical Reimbursement
- Check re-issue for non-cashed check for Volunteer pay

**January's 2024 Treasurers Report:**

714 Expense Fund

• Starting Cash Balance	622,528.57
• Tax Receipts	3,497.37
• Misc. Receipts	26,009.71
• Warrants/Remittances	111,340.37
• Refund Interest Paid	2.50
• Ending Cash Balance	<b>540,692.78</b>
• Prior Investment Balance	33,340.81
• Purchase & Pool Earnings	90.76
• Ending Investment Balance	<b>33,431.57</b>
• <b>Total Cash &amp; Investment Pool</b>	<b>574,124.35</b>

71420 Reserve Fund

• Starting Cash Balance	295,849.01
• Ending Cash Balance	<b>295,849.01</b>
• Prior Investment Balance	302,756.06
• Purchase & Pool Earnings	824.17
• Ending Investment Balance	<b>303,580.23</b>
• <b>Total Cash &amp; investment Pool</b>	<b>599,429.24</b>

71410 Go Bond

• Prior Debt Outstanding	743,741.28
• Debt Outstanding	743,741.28

**Bank of the Pacific Statement:**

• Beginning Balance (1/01/2024)	1,031.05
• Deposits/Misc. Credits 22	26,821.77
• Withdrawals/Misc. Credits 5	19,333.60
• Ending Balance (1/31/2024)	8,519.22

**Meeting Minutes:**

January 2024 Regular and Special Commissioners Meeting Minutes:

**Motion:** Commissioner Moe **motioned** to accept the Regular and Special meeting minutes. The motion was **seconded** by Commissioner Graham and approved.

**Claim Payment Request & Payroll:**

February 2024 Claim Vouchers and Payroll:

**Motion:** Commissioner Graham **motioned** to accept the Claim Vouchers and Payroll. The motion was **seconded** by Commissioner Moe and approved.

**BVFF Voucher for Physical Reimbursement:**

**Motion:** Commissioner Graham **motioned** to accept the BVFF Voucher for Physical Reimbursement. The motion was **seconded** by Commissioner Moe and approved.

**Check re-issue for non-cashed check for Volunteer pay:**

**Motion:** Commissioner Graham **motioned** to accept the Check Re-Issue for Non-cashed Check for Volunteer Pay. The motion was **seconded** by Commissioner Moe and approved.

## **Old Business:**

### Provident Insurance

- District Chief DeBruin noted since the December 2023 meeting new information from Tony Kelley on why we should renew the Provident Insurance Policy has come to light.
- Commissioners in agreement to renew based on the new information presented by Chief DeBruin.

### Declaration of Protest of Whatcom County Council Resolution 2023-054:

- Discussed was that nothing really became of the Resolutions being signed.

## **District Chief DeBruin:**

### Stryker Lifepak:

- District Chief DeBruin spoke to purchasing 3 more Lifepaks with the BLS money the district received.
- Commissioner Moe spoke to how getting two instead of three makes more sense.
- District Chief DeBruin and Assistant Chief Moe will have more information at the next meeting.

### Brush Truck:

- District Chief DeBruin spoke to getting another Brush Truck.
- Discussion on if the district should explore this should an opportunity arise.

## **Assistant District Chief Moe:**

### Grants:

- Assistant Chief Moe spoke to grants for chainsaws, water tanks, fire shelters.

### Training and Classes:

- Assistant Chief Moe mentioned the one new Red Card class coming up.
- Assistant Chief Moe noted the Fire Academy in April.
- Assistant Chief Moe pointed out Bellingham Mountain Rescue wants to work with us on rescue training.
- Assistant Chief Moe noted Battalion Chief Frank Cain Jr. is working on Rope Rescue and spoke to other training and classes coming up.

**Station Reports:**

Station 91:

- No report

Station 92:

- Battalion Chief Frank Cain Jr. noted all is going great at Kendall Station.

Station 93:

- Overhanging Tree Branches threatening Station 93 will be cut soon.

Meeting adjourned at 500:PM with commissioners in agreement.

The next regular meeting will be on March 12, 2024 at **4:00 PM** at the Kendall Station:

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Commissioner-Chair, RobRoy Graham

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Commissioner, Chris Moe

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Commissioner, Russell Vreugdenhil

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District Administrator, Jo Olson