



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14  
SPECIAL COMMISSIONERS' MEETING  
July 23, 2019**

**PRESENT:** Commissioner RobRoy Graham, Commissioner Leonard Bjornstad, Commissioner Chris Moe, Training Officer David Moe, and District Administrator Jo Olson

**ABSENT:** District Chief Jerry DeBruin, Battalion Chief Jay Van Middendorp and Battalion Chief Denise Christensen, Battalion Chief Frank Cain Jr.

**GUESTS:**

Special Meeting called to order at 5:00 PM at Kendall Fire Station

**Hand Outs:**

- Peoples Bank Commercial Real Estate Loan Commitment and backup spreadsheets

**New Business:**

Commercial Real Estate Loan Commitment:

- Commissioner Graham noted the reason the special meeting was called was to review and approve up to a One Million Two Hundred Thirty Thousand Dollars (\$1,230,000) loan/line of credit for construction of two additional buildings at the Kendall Station
- Commissioner Graham indicated he spoke with Bob Fraser about a question he had on the close by date of 9-17-19, and that Bob Frazer indicated the date can be extended if need be
- Discussion continued and questions and concerns were addressed
- Motion made by Commissioner Graham to approve up to a One Million Two Hundred Thirty Thousand Dollars (\$1,230,000) loan/line of credit for construction of two additional buildings at the Kendall Station.
- Motion seconded by Commissioner Bjornstad with Commissioner Moe in agreement
- The Peoples Bank Commercial Real Estate Loan Commitment was signed by commissioners

Next Steps:

- Discussion on modular buildings, land prep, and permits were discussed

Special Meeting adjourned 6:00PM

The next regular meeting will be at Kendall Station on August 13, 2019 at 5:00 PM

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Commissioner-Chair, RobRoy Graham

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Commissioner, Leonard Bjornstad

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Commissioner, Chris Moe

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District Administrator, Jo Olson