



WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
SPECIAL COMMISSIONERS' MEETING
October 27, 2020

PRESENT: Commissioner Leonard Bjornstad, Commissioner Chris Moe, District Chief Jerry DeBruin, Training Officer David Moe, and Administrative Secretary, Jo Olson

ABSENT: Commissioner RobRoy Graham, Battalion Chief Jay Van Middendorp, & Battalion Chief Frank Cain Jr. and Battalion Chief Denise Christensen

GUESTS:

"In light of the COVID-19 health crisis" In person Board of Commissioner meetings continue to be prohibited through November 9, 2020

Meeting called to order at 5:08PM - an online Meeting Using Zoom and streamed to Facebook to allow the public to attend

Items approved and signed by the Commissioners:

- Approval of Claim Payment Request-Draw 11
 - 71430 Draw 11 \$117,965.43

Claim Payment Request & Payroll:

- Approval of claim vouchers including Draw 11
- Commissioner Bjornstad made **a motion** to accept the claim voucher Draw 11
- Commissioner Moe **seconded the motion**

Meeting adjourned at 5:10PM

The next regular meeting will be on November 10, 2020 at 5:00 PM, possible Zoom Meeting

Commissioner-Chair, RobRoy Graham

Commissioner, Leonard Bjornstad

Commissioner, Chris Moe

Administrative Secretary, Jo Olson