



WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
SPECIAL COMMISSIONERS' MEETING
February 14, 2022

PRESENT: Commissioner RobRoy Graham via-Zoom, Commissioner Leonard Bjornstad, Assistant District Chief David Moe, and Administrative Secretary Jo Olson

ABSENT: Commissioner Chris Moe, District Chief Jerry DeBruin, Battalion Chief Frank Cain Jr., Battalion Chief Jay Van Middendorp.

GUESTS:

Meeting called to order at 9:04AM.

Item(s) approved and signed by the Commissioners:

- Approval of a Claim Payment Request
- 714 Warrant in the amount of \$197.60

Claim Payment Request & Payroll:

Claim Voucher dated February 2022:

Motion: Commissioner Bjornstad motioned to accept the claim voucher for WA ST Health Care Authority. The motion **was seconded** by Commissioner Graham and approved.

Meeting adjourned at 9:06AM with commissioners in agreement.

The next regular meeting will be on March 8, 2022 at **4:00 PM** at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Leonard Bjornstad

Commissioner, Chris Moe

Administrative Secretary, Jo Olson