



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
May 12, 2020**

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. and Battalion Chief Denise Christensen

GUESTS:

“In light of the COVID-19 health crisis, the Governor’s Stay-at-Home Proclamation, and Proclamation 20-08, the Board finds it is impracticable and/or impossible for commissioners to execute documents by hand”

Meeting called to order at 5:03 AM - an online Meeting Using Zoom and streamed to Facebook for public to attend

Meeting Minutes:

- Regular Commissioner Meeting Minutes for April 14, 2020
- Commissioner Graham noted the minutes were emailed to the commissioners for review
- A motion was made by commissioner Moe to accept Meeting Minutes for April 14, 2020
- Commissioner Bjornstad seconded the motion
- Meeting minutes were accepted by all commissioners and will be electronically signed

Other Items approved and signed by the Commissioners:

Review and acceptance of warrants and payroll

- Commissioner Graham noted the Commissioners were emailed the vouchers and payroll information by secretary Olson
- Commissioner Graham indicated Draw 6 for the Peoples Bank Loan is in the amount of **\$27,378.47**
- A motion was made by commissioner Bjornstad to accept all warrants and payroll
- Commissioner Graham seconded the motion

- All warrants and payroll were accepted by all commissioners and will be electronically signed

Items approved and signed by the Commissioners:

- Regular meeting minutes read and approved
- 714 Warrants in the amount of \$24,444.29
- 71430 Warrants in the amount of \$27,378.47
- Payroll in the amount of \$38,940.58

Other Business:

- Commissioner Graham asked if there is any other business
- No other business at this time

Good of the Order:

- Commissioner Graham wanted to thank all the responders, District Chief DeBruin and Training Officer Moe for all their hard work thorough this crisis

Meeting adjourned at 5:10PM

The next regular meeting will be on June 9, 2020 at 5:00 PM tentatively set for the Kendall Station

“In light of the COVID-19 health crisis, the Governor’s Stay-at-Home Proclamation, and Proclamation 20-08, the Board finds it is impracticable and/or impossible for commissioners to execute documents by hand”

Commissioner-Chair, RobRoy Graham

Commissioner, Leonard Bjornstad

Commissioner, Chris Moe

Administrative Secretary, Jo Olson