



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
June 10, 2025**

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

Absent: Commissioner Chris Moe, Battalion Chief Jay Van Middendorp

Guests:

Meeting called to order at 4:05PM.

Items approved and signed by the Commissioners:

- Approval of Regular Meeting Minutes May, 2025
- Approval of Current Warrants and Payroll
 - Warrants in the amount of \$63,952.95 & ACH \$1,460.78
 - Payroll in the amount of \$59,000.35

May's 2025 Treasurers Report:

71400 Expense Fund

• Starting Cash Balance	973,459.17
• Tax Receipts	132,984.69
• Misc. Receipts	35,110.57
• Leasehold	261.85
• Disbursements	208,410.14
• Refund Interest Paid	8.90
• Ending Cash Balance	933,397.24
• Prior Investment Balance	34,972.95
• Earnings Less Fees	111.91
• Ending Investment Balance	35,084.86
• Total Cash & Investment Pool	968,482.10

71401 Reserve Fund

• Starting Cash Balance	468,014.21
• Misc. Receipts	24,500.00
• Net Cash Transfer	94,720.05
• Ending Cash Balance	397,794.16
• Prior Investment Balance	671,558.14
• Earnings Less Fees	2,148.99
• Ending Investment Balance	673,707.13
• Total Cash & Investment Pool	1,071,501.29

71404 Mitigation Fees

• Starting Cash Balance	5,103.36
• Misc. Receipts	746.18
• Net Cash Transfer	5,849.54
• Ending Cash Balance	

71403 Go Bond

• Net Cash Transfers	94,720.05
• Ending Cash Balance	94,720.05
• Beginning Debt Balance	1,047,499.82
• Ending Debt Balance	1,047,499.82

Bank of the Pacific Statement:

• Beginning Balance (05/01/2025)	600.89
• Deposits/Misc. Credits 19	35,501.60
• Withdrawals/Misc. Credits 5	34,299.45
• Ending Balance (05/31/2025)	4,803.04

Meeting Minutes:

May 2025 Regular Meeting Minutes:

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

Claim Payment Request & Payroll:

June 2025 Claim Vouchers and Payroll:

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

Old Business:

New Ambulance:

- Nothing new to report until the new year.

Army Truck:

- Assistant Chief Moe noted the new BR-92 might need one more inspection on the tank but is in service.

New Bay at the Sumas Station:

- Chief DeBruin and Assistant Chief Moe spoke to the high cost of the bid for a 1,400 square foot addition.
- Discussion on getting another bid estimate and the pros and cons of pursuing the addition considering cost and location of the Sumas station.
- Chief DeBruin and Assistant Chief Moe spoke again to a clean-up being done at the Sumas Station.
- Buying property outside of the flood zone was discussed.
- More to come next month on another bid and possible land purchase.

BR-92 surplus:

- Assistant Chief Moe indicated the auction is in process and ends on June 27th.

Quick Med Claims (QMC):

- Chief DeBruin indicated we are back on track with QMC's.

District Chief DeBruin:

- District Chief DeBruin noted they used the hire back on a structure fire and it was successful.
- District Chief DeBruin asked Commissioner Graham about the EOB and Finance Meeting.
- Discussion continued.

Assistant District Chief Moe:

- Assistant Chief Moe noted Fire Academy is going well.
- Assistant Chief Moe spoke to the fall EMT class.

Station Reports:

Station 91: Battalion Chief Van Middendorp was absent,

- No report

Station 92: Battalion Chief Cain Jr.

- Battalion Chief Cain Jr. noted all is well at station 92.

Station 93:

- No report

New Business:

Secretary position:

- Briefly discussed Secretary Olson leaving the position.
- No date set but will not before an August date.
- Job has been posted.

Good of the Order:

Deming Log Show:

- It was noted that the Deming Log Show is coming up and WCFD14 will have units there.

Our volunteer:

- Elissa Vreugdenhil was accepted into the paramedic program.

Meeting adjourned at 4:55 PM with commissioners in agreement.

The next regular meeting will be on July 8, 2025 at **4:00 PM** at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Chris Moe

Commissioner, Russell Vreugdenhil

District Administrator, Jo Olson