

**Whatcom County Fire Protection District #14**  
**7528 Kendall Road Maple Falls, WA 98266**



**Regular Meeting of the Board of Commissioners**

**Agenda December 10, 2024 4:00 PM Station 92**

<b>Commissioners:</b>	<b>RobRoy Graham</b>	<b>Chris Moe</b>	<b>Russell Vreugdenhil</b>
<b>Staff:</b>	<b>Jerry DeBruin</b>	<b>David Moe</b>	<b>Jo Olson</b>
<b>Battalion Chiefs:</b>	<b>Jay Van Middendorp</b>	<b>Frank Cain Jr.</b>	

**Call to Order**

**Public Comments:**

15-minute period for public comments  
(Max. 3 minutes per person)

General Public

**Special Guest:**

1.

**Approvals:**

1. Regular Meeting Minutes –November 2024
2. November Vouchers / Payroll
3. Authorize to Void/Cancel Warrant
4. BVFF Injury Voucher
5. BVFF Physical Voucher Reimb
6. Resolution Property Tax Resolution
7. Resolution Asset Program
8. Resolution PayScale
9. Resolution Budget
10. Reading of Financial Reports

Commissioners

**Old Business:**

1. New Ambulance information?
2. Army Truck update?

**Reports:**

1. Chief
2. Assistant Chief

District Chief DeBruin  
Assistant District Chief Moe

**Station Reports:**

Station 91  
Station 92  
Station 93

Battalion Chief Van Middendorp  
Battalion Chief Cain Jr.

**New Business:**

- 1.City of Sumas Contract

**Executive Session:**

**Other Business:**

**Good of the Order:**

**Adjournment:**