



WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
June 9, 2026

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

Absent: Battalion Chief Jay Van Middendorp, EMS Captain/District Administrator Heather Ripke-Olson

Meeting called to order at 4:00 PM.

Items approved and signed by the Commissioners:

- Approval of Regular Meeting Minutes – May 12, 2026
- Financial Reports
- Approval of Current Warrants and Payroll
 - Warrants in the amount of \$108,320.41 and ACH \$3,046.53
 - Payroll in the amount of \$80,138.43
- BVFF – Vouchers
- WCFPD Asset Acquisitions
- Capital Facilities Plan

May 2026 Treasurers Report:

71400 Expense Fund

• Beginning Cash Balance	\$945,010.97
• Tax Receipts	\$139,044.09
• Misc. Receipts	\$22,463.00
• Leasehold	\$252.01
• Forest Board	\$1731.35
• Timber Excise	
• Net Cash Transfer	
• Disbursements	(\$151,787.53)
• Refund Interest Paid	
• Ending Cash Balance	\$956,713.89
• Beginning Investment Balance	\$36,383.33
• Earnings Less Fees	\$118.72
• Ending Investment Balance	\$36,502.05
• Total Cash & Investment Pool	\$993,215.94

71401 Reserve Fund

• Beginning Cash Balance	\$582,179.39
• Misc. Receipts	\$27,000.00
• Net Cash Transfer	\$94,717.64
• Ending Cash Balance	\$514,461.75
• Beginning Investment Balance	\$698,230.89
• Earnings Less Fees	\$2,278.29
• Ending Investment Balance	\$700,509.18
• Total Cash & Investment Pool	\$1,214,970.93

71403 Go Bond

• Net Cash Transfers	\$94,717.64
• Disbursements	
• Ending Cash Balance	\$94,717.64
• Beginning Debt Balance	\$895,944.47
• Net Debt Activity	
• Ending Debt Balance	\$895,944.47

71402 Mitigation Fees

• Beginning Cash Balance	\$1,492.36
• Miscellaneous Receipts	
• Net Investments	
• Net Cash transfer	
• Ending Cash Balance	\$1,492.36
• Beginning Investment Balance	
• Ending Investment Balance	
• Ending Cash Balance and Investment	\$1,492.36

Bank of the Pacific Statement:

• Beginning Balance (5/01/2026)	\$8,800.40
• Deposits/Misc. Credits 24	\$22,271.69
• Withdrawals/Misc. Debits 7	\$22,229.10
• Ending Balance (5/31/2026)	\$8,842.99

Meeting Minutes:

May 2026 Regular Meeting Minutes:

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

Claim Payment Request & Payroll:

May 2026 Claim Vouchers and Payroll:

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

Report to BVFF for Accident of Member:

Motion: Commissioner Vreugdenhil **motioned** to acknowledge and accept the report to BVFF for accident of member. The motion was **seconded** by Commissioner Graham and approved.

Approval of BVFF Invoice Vouchers to Reimburse Medical Providers for Treatments of an Injured Member:

Motion: Commissioner Vreugdenhil **motioned** to accept the BVFF Invoice Vouchers to Reimburse Medical Providers for Treatments of an injured member. The motion was **seconded** by Commissioner Moe and approved.

WCFPD Asset Acquisition Purchases:

Motion: Commissioner Vreugdenhil **motioned** to recognize the previously approved WCFPD Asset Acquisition Purchase for new duty truck for C9102. The motion was **seconded** by Commissioner Moe and approved.

Capital Facilities Plan Approval:

Motion: Commissioner Moe **motioned** to recognize the Capital Facilities Plan, previously emailed for review, for approval. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Old Business:

Kendall Training Area:

- Discussion was had regarding the Training Structure at station 92. Project is near completion.

Sumas Station:

- Chief DeBruin reported that repairs, due to the flood, at Station 91 are completed and item can be removed from the list for now.

District Chief DeBruin:

- All is going well.

Assistant District Chief Moe:

- Assistant Chief Moe also reports that there will be a training burn on June 13, 2026. Banner Bank MasterCard fraud was brought to the attention of the Commissioners by Assistant Chief Moe. All monies were returned and new cards will be coming in the mail soon.

Station Reports:

Station 91: Battalion Chief Jay Van Middendorp was absent.

- Nothing new to report.

Station 92: Battalion Chief Frank Cain Jr

- All is going well.

Station 93:

- Nothing new to report.

New Business:

Commissioner Graham reported that he has been involved with EMS Levy planning and he will continue to attend the monthly meetings and report back to the group.

Commissioners would like to explore options to pay off loans held by district early. District secretary will present options for the next meeting on July 14.

Meeting adjourned at 5:07 PM with commissioners in agreement.

The next regular meeting will be on **July 14, 2026** at **4:00 PM** at the Kendall Station:


Commissioner-Chair, RobRoy Graham


Commissioner, Chris Moe


Commissioner, Russell Vreugdenhil


District Admin./EMS Heather R-Olson