



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
April 11, 2025**

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

Absent: Commissioner Russell Vreugdenhil, Battalion Chief Jay Van Middendorp

Guests:

Meeting called to order at 4:00PM.

Items approved and signed by the Commissioners:

- Approval of Regular Meeting Minutes March, 2025
- Approval of Current Warrants and Payroll
 - Warrants in the amount of \$130,598.55 & ACH \$2,142.95
 - Payroll in the amount of \$60,965.35
- Approval for Void/Cancel Checks
- Approval of BVFF 2024 Pensions
- Approval of BVFF Accident Claim

March's 2025 Treasurers Report:

71400 Expense Fund

• Starting Cash Balance	548,297.87
• Tax Receipts	109,107.09
• Misc. Receipts	31,188.00
• Disbursements	113,317.49
• Refund Interest Paid	8.80
• Ending Cash Balance	575,333.67
• Prior Investment Balance	34,754.02
• Purchase & Pool Earnings	107.52
• Ending Investment Balance	34,861.54
• Total Cash & Investment Pool	610,195.21

71401 Reserve Fund

• Starting Cash Balance	419,014.21
• Misc. Receipts	24,500.00
• Net Cash Transfer	
• Ending Cash Balance	443,514.21
• Prior Investment Balance	667,354.29
• Purchase & Pool Earnings	2,064.52
• Ending Investment Balance	669,418.81
• Total Cash & Investment Pool	1,112.933.02

71404 Mitigation Fees

• Starting Cash Balance	5,103.36
• Misc. Receipts	
• Ending Cash Balance	5,103.36

71403 Go Bond

• Beginning Balance	1,047,499.82
• Debt Outstanding	1,047,499.82

Bank of the Pacific Statement:

• Beginning Balance (03/01/2025)	1,225.12
• Deposits/Misc. Credits 16	13,610.76
• Withdrawals/Misc. Credits 5	11,382.36
• Ending Balance (03/31/2025)	3,453.52

Meeting Minutes:

March 2025 Regular Meeting Minutes:

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

Claim Payment Request & Payroll:

April 2025 Claim Vouchers and Payroll:

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

Annual Retire/Rehire:

Motion: Commissioner Moe **motioned** to accept the Retire/Rehire for volunteer D Holt. The motion was **seconded** by Commissioner Graham and approved.

BVFF 2024 Pension:

Motion: Commissioner Graham **motioned** to accept the 2024 pension for volunteers. The motion was **seconded** by Commissioner Moe and approved.

BVFF Accident Voucher:

Motion: Commissioner Graham **motioned** to accept the BVFF accident voucher. The motion was **seconded** by Commissioner Moe and approved.

Old Business:

Army Truck:

- Assistant Chief Moe noted we received the grant of \$18,000.

New Ambulance:

- We received the invoice for the chassis for the new ambulance.

New Bay at the Sumas Station:

- Chief DeBruin noted he is still working on it.

Cutter Unit/SCBA Tanks & Ventilation Fan:

- Everything in service but the fan.
- Fan will be here hopefully soon.

GOVDEALS:

- Surplus of 2009 BR-92

District Chief DeBruin:

- District Chief DeBruin noted he had nothing else to add.

Assistant District Chief Moe:

- Assistant Chief Moe noted he is auctioning off old Jaws units and demo saws.
- Assistant Chief Moe spoke to upcoming Pump Class.
- Assistant Chief Moe noted Fire Academy will start today.
- Assistant Chief Moe indicated 5 EMT students passed their EMT test.
- Assistant Chief Moe spoke to the Fire Alarm work needed at station 92 and the cost.

Station Reports:

Station 91: Battalion Chief Van Middendorp was absent,

- No report

Station 92: Battalion Chief Frank Cain Jr.

- Battalion Chief Frank Cain Jr. noted Station 92 got a new barbeque.

Station 93:

- No report

New Business:

Bunker Gear:

- Assistant Chief Moe noted new Bunker Gear was purchased.

Accountability Audit:

- The accountability audit exit information was discussed.

Shifts at Sumas Station (91):

- Shifts at the Sumas station was discussed - especially needed with summer coming up.

Meeting adjourned at 5:10 PM with commissioners in agreement.

The next regular meeting will be on May 13, 2025 at **4:00 PM** at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Chris Moe

Commissioner, Russell Vreugdenhil

District Administrator, Jo Olson