WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
February 10, 2026

PRESENT: Commissioner RobRoy Graham, Commissioner Chris Moe, District Chief Jerry DeBruin, Assistant District Chief David Moe, Battalion Chief Frank Cain Jr., Battalion Chief Jay Middendorp, EMS Captain/District Administrator Heather Ripke-Olson

Absent: Commissioner Russell Vreugdenhil

Meeting called to order at 4:00PM.

Items approved and signed by the Commissioners:

- Approval of Regular Meeting Minutes – January 13, 2026
- Financial Reports
- Resolution 2026-02 – Update Payroll for NFIRS
- Approval of Current Warrants and Payroll
  - Warrants in the amount of $60,893.61 and ACH $1,627.37
  - Payroll in the amount of $88,560.43

January 2026 Treasurers Report:

71400 Expense Fund

Beginning Cash Balance	$984,921.32
Tax Receipts	$1,838.23
Misc. Receipts	$91,662.00
Leasehold	
Timber Excise	
Disbursements	($206,280.59)
Refund Interest Paid	($67.48)
Ending Cash Balance	$872,073.48
Beginning Investment Balance	$35,917.47
Earnings Less Fees	$116.68
Ending Investment Balance	$36,034.15
Total Cash & Investment Pool	**$908,107.63**

71401 Reserve Fund

- Beginning Cash Balance $474,179.39
- Misc. Receipts $27,000.00
- Ending Cash Balance $501,179.39
- Beginning Investment Balance $689,289.22
- Earnings Less Fees $2,240.41
- Ending Investment Balance $691,529.63
- **Total Cash & Investment Pool $1,192,709.02**

71403 Go Bond

- Net Cash Transfers
- Disbursements
- Ending Cash Balance
- Beginning Debt Balance $895,944.47
- Net Debt Activity
- Ending Debt Balance $895,944.47

71442 Mitigation Fees

- Beginning Cash Balance $9,700.34
- Beginning Investment Balance $1.16
- Ending Investment Balance $1.16
- Miscellaneous Receipts
- Ending Cash Balance and Investment $9,701.50

Bank of the Pacific Statement:

- Beginning Balance (1/01/2026) $7,357.09
- Deposits/Misc. Credits 18 $24,641.65
- Withdrawals/Misc. Debits 6 $26,282.01
- Ending Balance (1/31/2026) $5,716.73

Meeting Minutes:

January 2026 Regular Meeting Minutes:

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

Resolution 2026-02: A Resolution for Whatcom County Fire District NO.14 To Update Payroll for NFIRS Services

Motion: Commissioner Graham **motioned** to accept Resolution 2026-02 for Whatcom County Fire District NO.14. To Update Payroll Rates for NFIRS Services. The motion was **seconded** by Commissioner Moe and approved.

Claim Payment Request & Payroll:

January 2026 Claim Vouchers and Payroll:

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

Old Business:

Kendall Training Area:

Source Engineering – Training Structure For Station 92

- Discussion was had regarding the Training Structure at Station 92. A **motion** was then made by Commissioner Graham to use Source Engineering, LLC to complete the project. The motion was then **seconded** by Commissioner Moe.

- Discussion was had regarding real estate options for future expansion of Sumas Station 91. Will revisit in the future. Discussion directed towards repairs of Sumas Station 91 due to the flood.

District Chief DeBruin:

- Discussion was had about using previous District Administrator as a consultant as needed. Pay rate at the discretion of Chief DeBruin. Commissioners concurred.
- All is well otherwise. We have had two structure fires recently and have had lots of help.

Assistant District Chief Moe:

- Discussion was had regarding Springbrook Express Software for accounting purposes for WCFD 14. Commissioners agreed to retain said services.
- C9102 duty truck ordered

Station Reports:

Station 91: Jay Middendorp

- Nothing new to report.

Station 92: Battalion Chief Cain Jr.

- Nothing new to report.

Station 93:

- Nothing new to report.

New Business:

- Commissioner Graham shared information from the East Region Commissioners Meeting regarding how to promote and better educate the general public about the EMS Levy and the importance of our EMS System.
- EMS Captain/District Administrator shared corrections to January's payroll and Warrants.

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

The next regular meeting will be on March 10,2026 at **4:00 PM** at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Chris Moe

Commissioner, Russell Vreugdenhil

District Admin./EMS Heather R-Olson