



WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
July 14, 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., EMS Captain/District Administrator Heather Ripke-Olson

Absent: Battalion Chief Jay Van Middendorp

Meeting called to order at 4:00 PM.

Items approved and signed by the Commissioners:

- Approval of Regular Meeting Minutes – June 9, 2026
- Financial Reports
- Approval of Current Warrants and Payroll
 - Warrants in the amount of \$99,538.25 and ACH \$2724.75
 - Payroll in the amount of \$78551.43
- BVFF – Vouchers
- WCFPD Asset Deletion
- Authorization to Reissue Lost Check

June 2026 Treasurers Report:

71400 Expense Fund

• Beginning Cash Balance	\$956,713.89
• Tax Receipts	\$17,750.76
• Misc. Receipts	\$120,617.13
• Leasehold	\$0.72
• Forest Board	\$4.53
• Timber Excise	\$3510.02
• Net Cash Transfer	
• Disbursements	(\$196,822.89)
• Refund Interest Paid	(13.81)
• Ending Cash Balance	\$901,760.35
• Beginning Investment Balance	\$36,502.05
• Earnings Less Fees	\$118.19
• Ending Investment Balance	\$36,620.24
• Total Cash & Investment Pool	\$938,380.59

71401 Reserve Fund

• Beginning Cash Balance	\$514,461.75
• Misc. Receipts	\$27,000.00
• Net Cash Transfer	
• Ending Cash Balance	\$541,461.75
• Beginning Investment Balance	\$700,509.18
• Earnings Less Fees	\$2,268.10
• Ending Investment Balance	\$702,777.28
• Total Cash & Investment Pool	\$1,244,239.03

71403 Go Bond

• Beginning Cash Balance	\$94,717.64
• Net Cash Transfers	
• Disbursements	\$94,717.64
• Ending Cash Balance	\$0.23
• Beginning Debt Balance	\$895,944.47
• Net Debt Activity	(77,832.10)
• Ending Debt Balance	\$818,112.37

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 & Investment	\$1,492.36

Bank of the Pacific Statement:

• Beginning Balance (6/01/2026)	\$8,842.99
• Deposits/Misc. Credits 30	\$178,200.15
• Withdrawals/Misc. Debits 6	\$32,513.82
• Ending Balance (6/30/2026)	\$154,529.32

Meeting Minutes:

June 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:

July 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.

Approval of BVFF Invoice Voucher to Reimburse Medical Provider for Treatment of an Injured Member:

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

WCFPD Asset Deletion:

Motion: Commissioner Vreugdenhil **motioned** to recognize the sale of 1999 Ford F-350 4WD Braun Type 1 Ambulance, via GovDeals. The motion was **seconded** by Commissioner Moe and approved.

Commissioners Reviewed and Approved Reimbursement for a Volunteer for Lost or Uncashed Checks.

Motion: Commissioner Graham **motioned** to approve reimbursement for a volunteer for his lost or uncashed check. The motion was **seconded** by Commissioner Moe and approved.

Old Business:

District Secretary presented Commissioners with options to pay off the Banner Bank loan held by district. Discussion was had by all in attendance and a motion was made.

Commissioner Motioned to Pay Off the Banner Bank Loan Early with Surplus Funds.

Motion: Commissioner Moe **motioned** to pay off the Banner Bank loan. The motion was **seconded** by both Commissioner Graham and Commissioner Vreugdenhil and approved.

District Chief DeBruin:

- All is going well.
- There will be a CERT Class meeting at Station 92 on Wednesdays in August.

Assistant District Chief Moe:

- Assistant Chief Moe reports that his new truck will be in service in the next few months.
- The district has 7 new volunteers in D14 Probie Academy. In addition, both Fire Academy and EMT Class are starting in September.
- T9102 – State Mobilization - Wildland deployment to the Chelan Hill, Okanogan Fire. All went well.
- Assistant Chief Moe reported that the Training Center at Station 92 has been completed.

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:

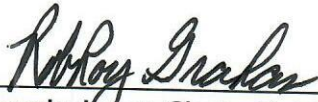
- Nothing new to report.

Good of the Order:

- Battalion Chief Cain reported that the Deming Log Show would like to thank D14 for their help and service during the Deming Log Show.

Meeting adjourned at 4:43 PM with commissioners in agreement.

The next regular meeting will be on **August 11, 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