

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



**Regular Meeting of the Board of Commissioners**  
**Agenda November 12, 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>	

<b>Call to Order</b>		
<b>Public Comments:</b>	15-minute period for public comments (Max. 3 minutes per person)	General Public
<b>Special Guest:</b>	1.	
<b>Approvals:</b>	<ol style="list-style-type: none"> <li>1. Regular Meeting Minutes –October 2024</li> <li>2. November Vouchers / Payroll</li> <li>3. Authorize to Void/Cancel Warrant X 2</li> <li>4. Annual Retire/Rehire</li> <li>5. Health Care Program 2025</li> </ol>	Commissioners
<b>Old Business:</b>	<ol style="list-style-type: none"> <li>6. Levy Certification</li> <li>7. Reading of Financial Reports</li> </ol>	
<b>Reports:</b>	<ol style="list-style-type: none"> <li>1. New Ambulance information?</li> <li>2. Army Truck update?</li> </ol>	District Chief DeBruin Assistant District Chief Moe
<b>Station Reports:</b>	<ol style="list-style-type: none"> <li>1. Chief</li> <li>2. Assistant Chief</li> </ol>	Battalion Chief Van Middendorp Battalion Chief Cain Jr.
<b>New Business:</b>	<p>Station 91 Station 92 Station 93</p> <ol style="list-style-type: none"> <li>1. City of Sumas Contract</li> <li>2.</li> </ol>	
<b>Executive Session:</b>		
<b>Other Business:</b>		
<b>Good of the Order:</b>		
<b>Adjournment:</b>		