



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
August 13, 2024**

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

Absent: 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 July 9, 2024
- Approval of Current Warrants and Payroll
 - Warrants in the amount of \$33,387.29 & ACH \$1,332.36
 - Payroll in the amount of \$49,847.68
- Approval for BVFF Accident Claim Voucher
- Approval for Interlocal EMS Agreement

July's 2024 Treasurers Report:

714 Expense Fund

• Starting Cash Balance	624,898.40
• Tax Receipts	8,600.41
• Misc. Receipts	21,766.00
• Transfer in	.68
• Warrants/Remittances	89,427.45
• Refund Interest Paid	22.42
• Ending Cash Balance	565,815.62
• Prior Investment Balance	33,901.65
• Purchase & Pool Earnings	119.70
• Ending Investment Balance	34,021.35
• Total Cash & Investment Pool	599,836.97

71420 Reserve Fund

• Starting Cash Balance	333,131.61
• Misc. Receipts	22,000.00
• Ending Cash Balance	355,131.61
• Prior Investment Balance	651,331.55
• Purchase & Pool Earnings	1,953.26
• Ending Investment Balance	653,284.81
• Total Cash & Investment Pool	1,008,416.42

71410 Go Bond

• Debt Outstanding	1,121,272.67
--------------------	--------------

Bank of the Pacific Statement:

• Beginning Balance (7/01/2024)	500.35
• Deposits/Misc. Credits 33	33,108.28
• Withdrawals/Misc. Credits 6	20,744.85
• Ending Balance (7/31/2024)	12,863.78

Meeting Minutes:

July 2024 Regular Meeting Minutes:

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

Claim Payment Request & Payroll:

August 2024 Claim Vouchers and Payroll:

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

BVFF Voucher for Accident Claim:

Motion: Commissioner Moe **motioned** to accept the voucher for Injury. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Interlocal Agreement for First response EMS:

Motion: Commissioner Graham **motioned** to accept the Interlocal EMS agreement. The motion was **seconded** by Commissioner Moe and approved.

Old Business:

Army Truck:

- Assistant Chief Moe spoke to the progress of the new army truck and shared photos.

New Command Vehicle:

- District Chief DeBruin commented on the New Command Vehicle which was purchased
- Discussion on the plans for the older utility vehicles
- District Chief DeBruin and Assistant Chief Moe spoke to the surplus of a couple of the utility vehicles.
- Commissioners in agreement for District Chief DeBruin and Assistant Chief Moe to look into surplus of the vehicles.

District Chief DeBruin:

- District Chief DeBruin noted nothing to report.

Assistant District Chief Moe:

- Assistant Chief Moe had nothing else to report.

Station Reports:

Station 91:

- No report

Station 92:

- Battalion Chief Frank Cain Jr. indicated all is well at Station 92.

Station 93:

- No report

New Business:

Notice of Approved Premium Rate Changes for Healthcare for Employees for 2025.

- District Administrator Jo Olson shared the notice of increase with the commissioners.
- Discussion on the new rate of 6.9%.

Health Promotion Northwest:

- District Chief DeBruin and Assistant Chief Moe spoke to Health Promotion Northwest for the volunteers.
- Discussion continued on keeping it as pay as required.

New Ambulance:

- District Chief DeBruin shared the details of the need for a new ambulance and if we order now, it will still be Mid-March of 2026 before we would get to take possession.
- District Chief DeBruin and Assistant Chief Moe noted the current build time is 530-580 days and shared the ballpark cost
- Discussion on cost.

New Ambulance for District 14:

Motion: Commissioner Moe **motioned** to accept the plan for District Chief DeBruin and Assistant Chief Moe to go ahead and look into the purchase of a new ambulance and purchase an ambulance for District 14. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Meeting adjourned at 5:00PM with commissioners in agreement.

The next regular meeting will be on September 10, 2024 at **4:00 PM** at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Chris Moe

Commissioner, Russell Vreugdenhil

District Administrator, Jo Olson