| Whatcom County Fire Protection District #14         7528 Kendall Road Maple Falls, WA 98266 |   |                   |  |                                  |
|---|---|-------------------|--|----------------------------------|
| Regular Meeting of the Board of Commissioners   |   |                   |  |                                  |
| Agenda February 14, 2023 4:00 PM Station 92   |   |                   |  |                                  |
| Commissioners:  | RobRoy Graham   | Leonard Bjornstad |  | Chris Moe                        |
| Staff:  | Jerry DeBruin   | David Moe         |  | Jo Olson                         |
| Battalion Chiefs:   | Jay Van Middendorp  | Frank Cain Jr     |  |                                  |
| Call to Order   |   |                   |  |                                  |
| Public Comments:  | 15-minute period for public comment<br>(Max. 3 minutes per person)  | S                 | General Public                           |                                  |
| Special Guest:  | 1.  |                   |  |                                  |
| Approvals:  | <ol> <li>Meeting Minutes –January, 202</li> <li>February Vouchers / Payroll</li> <li>Resolution 2023-01Shift Update</li> <li>Certificate of Appointment</li> <li>Reading of Financial Report</li> </ol> |                   | Commissioners                            |                                  |
| Old Business:   | <ol> <li>Sumas Land Sale</li> <li>BLS Allocation Dollars</li> <li>Sumas Flood Updates</li> </ol>  |                   |  |                                  |
| Reports:  | 1. Chief<br>2. Assistant Chief  |                   | District Chief<br>Assistant Dis          | DeBruin<br>trict Chief Moe       |
| Station Reports:  | Station 91<br>Station 92<br>Station 93  |                   | Battalion Chi<br>Battalion Chi<br>Vacant | ef Van Middendorp<br>ef Cain Jr. |
| New Business:   | 1. Medicare Ground Ambulance Data<br>System   | a Collection      | Jo                                       |                                  |
| Executive Session:  |   |                   |  |                                  |
| Other Business:   |   |                   |  |                                  |
| Good of the Order:  |   |                   |  |                                  |
| Adjournment:  |   |                   |  |                                  |