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

Regular Meeting of the Board of Commissioners

Agenda May 9, 2023 4:00 PM Station 92

Commissioners: **RobRoy Graham Chris Moe** Russell Vreugdenhil Staff: Jerry DeBruin **David Moe** Jo Olson **Battalion Chiefs:** Jay Van Middendorp Frank Cain Jr. **Call to Order** 15-minute period for public comments **Public Comments:** (Max. 3 minutes per person) General Public **Special Guest:** 1. Approvals: 1. Regular Meeting Minutes – April 2023 Commissioners 2. May Vouchers / Payroll 3. BVFF Vouchers 4. Void Check/Cancel Warrant 5. Resolution 2023-03 Credit Card Update 6. Resolution 2023-04 Limited Tax Obligation Bond 7. Reading of Financial Reports Old Business: 1. Sumas Land Sale update 2. Sumas Roof update 3. General Election Levy increase 4. Fire truck Accident information update 5. New Fire Truck info Reports: 1. Chief District Chief DeBruin 2. Assistant Chief Assistant District Chief Moe **Station Reports:** Battalion Chief Van Middendorp Station 91 Battalion Chief Cain Jr. Station 92 Vacant Station 93 **New Business:** 1. Credit Card Application **Executive Session:** Other Business: Good of the Order: Adjournment: