



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
August 11, 2020**

PRESENT: Commissioner RobRoy Graham, Commissioner Leonard Bjornstad, Commissioner Chris Moe, District Chief Jerry DeBruin, Training Officer David Moe, and Administrative Secretary, Jo Olson

ABSENT: Battalion Chief Jay Van Middendorp, & Battalion Chief Frank Cain Jr. and Battalion Chief Denise Christensen

GUESTS:

"In light of the COVID-19 health crisis" In person Board of Commissioner meetings continue to be prohibited through Septemeber1, 2020 for counties in Phase 1 and Phase 2

Meeting called to order at 5:00PM - an online Meeting Using Zoom and streamed to Facebook for public to attend

Meeting Minutes:

- Regular Commissioner meeting minutes for July 14, 2020.
- Commissioner Graham noted the minutes were emailed to the commissioners for review
- A motion was made by commissioner Moe to accept meeting minutes for July 14, 2020
- Commissioner Bjornstad seconded the motion
- Meeting minutes were accepted by commissioners and will be electronically signed

Items approved and signed by the Commissioners:

Review and acceptance of warrants and payroll

- Commissioners were emailed the vouchers and payroll information by secretary Olson
- A motion was made by commissioner Bjornstad to accept all warrants and payroll
- Commissioner Moe seconded the motion with Commissioner Graham in agreement
- All warrants and payroll were accepted by commissioners and will be electronically signed

Training Officer Moe:

FEMA Grant:

- Training Officer Moe spoke to the FEMA grant the district received of \$408,000 to use for new airpacks, a new air station, fit tester and additional face masks
- Discussion continued on what type etc.
- Commissioner Bjornstad asked about timeframe for purchasing
- Training Officer Moe indicated a year for purchasing
- The commissioners thanked Training Officer Moe for his work on this grant

Fire Academy:

- Training Officer Moe indicated the district has five volunteers signed up for fire academy
- Discussion continued on other districts involved and where it will be held

District Chief DeBruin:

- District Chief DeBruin did not have anything to add at this time

Old Business:

City of Sumas Agreement:

- District Chief DeBruin spoke to the extension of one year and where we are in that process with the City of Sumas

Surplus of old vehicle U-91:

- District Chief DeBruin indicated the old U-91 is now out for bid
- Training Officer Moe indicated the bid is at \$850.00 so far
- Training Officer Moe noted the auction will be over on the 31st of August

New Business:

Loan with Peoples Bank:

- Commissioner Graham asked how much more will be added to the loan before the project is completed
- District Chief DeBruin spoke to outstanding items remaining to be added to the loan

Items approved and signed by the Commissioners:

- Regular meeting minutes read and approved
- 714 Warrants in the amount of \$36,405.51
- 71430 Warrants in the amount of \$15,612.07
- Payroll in the amount of \$41,325.83

Meeting adjourned at 5:12PM

The next regular meeting will be on September 8, 2020 at 5:00 PM, most likely another Zoom Meeting

Commissioner-Chair, RobRoy Graham

Commissioner, Leonard Bjornstad

Commissioner, Chris Moe

Administrative Secretary, Jo Olson