



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
August 10, 2021**

PRESENT: Commissioner RobRoy Graham, Commissioner Leonard Bjornstad, Commissioner Chris Moe, District Chief Jerry DeBruin, Training Officer David Moe, Battalion Chief Frank Cain Jr. and Administrative Secretary 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 for July, 2021
- Approval of Claim Payment Request & Payroll
 - 714 Warrants in the amount of 28,857.23
 - Payroll in the amount of 43,266.42
 - Approval of BVFF Reimbursement for Physical

July 2021 Treasurers Report:

714 Expense Fund

• Starting Cash Balance	786,214.16
• Tax Receipts	5,979.78
• Misc. Receipts	37,826.00
• Warrants	87,786.87
• Ending Cash Balance	743,233.07
• Ending Investment Balance	179,830.94
• Total Cash & Investment Pool	923,064.01

71420 Reserve Fund

• Starting Cash Balance	38,250.16
• Misc. Receipts	19,125.08
• Ending Cash Balance	57,375.24
• Prior Investment Balance	188,310.70
• Purchases & Pool Earnings	119.66
• Ending Investment Balance	188,430.36
• Total Cash & investment Pool	245,805.60

71442 Mitigation Fees

• Misc. Receipts	1,492.36
• Ending Cash Balance	1,492.36
• Prior Investment Balance	10,474.47
• Purchases & Pool Earnings	6.55
• Ending Investment Balance	10,481.12
• Total Cash & Investment Pool	11,973.48

71410 Go Bond

• Prior Debt Outstanding	1,061,022.98
• Debt Paid	
• Debt Outstanding	1,016,022.98

Bank of the Pacific Statement:

• Beginning Balance (07/01/2021)	2,990.11
• Deposits/Misc. Credits 26	39,026.66
• Withdrawals/Misc. Credits 6	36,667.88
• Ending Balance (07/31/2021)	5,348.89

Meeting Minutes:

Regular Commissioner Meeting Minutes for July 2021:

Motion: Commissioner Graham motioned to accept Regular meeting minutes for July 2021. The motion was **seconded** by Commissioner Bjornstad and approved.

Claim Payment Request & Payroll:

Claim Vouchers and Payroll dated August 2021:

Motion: Commissioner Moe motioned to accept the claim vouchers and payroll dated August 2021. The motion was **seconded** by Commissioner Graham and approved.

BVFF Physical Reimbursements Voucher:

Motion: Commissioner Graham motioned to approve the reimbursements. The motion **was seconded** by Commissioner Bjornstad and approved.

Old Business:

Increase of Real Tax Levy:

- Training Officer Moe spoke to the Talking Points he put together for the Levy increase.
- Discussion continued on Levy as well as district call volumes.

City of Sumas and Annexation with Fire District 14:

- District Chief DeBruin mentioned we are still in process.

Training Officer Moe:

Grant for Utility Terrain Vehicle (UTV):

- Training Officer Moe noted we should hear about the grant by October.

Fire Academy/EMT class:

- Training Officer Moe spoke to the classes coming up for academy and the EMT class.
- Discussion continued on calls and coverage.

District Chief DeBruin:

- District Chief DeBruin did not have anything to add that wasn't already discussed.

Station Reports:

- Station 92: Battalion Chief Frank Cain Jr. present.
- Indicated all is well with Station 92.

New Business:

Battery-Operated Fans:

- District Chief DeBruin spoke to transitioning our fans over to new battery-operated fans.
- District Chief DeBruin would like to add one each year until all have been replaced.
- Discussion continued on sizes and cost of fans.

New Ambo:

District Chief DeBruin and Training Officer Moe noted it was still on track.

Good of the Order:

- Commissioner Graham wanted to say how proud he was of the staff and volunteers.
- Discussion continued on how well the calls are being handled.

Meeting adjourned at 5:08PM with commissioners in agreement.

The next regular meeting will be on September 14, 2021 at 4:00 PM at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Leonard Bjornstad

Commissioner, Chris Moe

Administrative Secretary, Jo Olson