

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



Regular Meeting of the Board of Commissioners

Agenda December 13, 2022 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 comments
(Max. 3 minutes per person)

General Public

Special Guest:

1. Carl McDaniel & Melonie Ancheta
Topic: Training Room usage

Approvals:

Commissioners

Old Business:

1. Meeting Minutes –November, 2022
2. December Vouchers / Payroll
3. BVFF/Physical Reimbursement
4. City of Sumas Agreement
5. Resolution 2022-04 2023 BLS Rates
6. Resolution 2022-05 Correction to Property Sale
7. Resolution 2022-06 2023 Budget
8. Resolution 2022-07 2023 Salary
9. Reading of Financial Reports

Reports:

1. Chief
2. Assistant Chief

District Chief DeBruin
Assistant District Chief Moe

Station Reports:

Station 91
Station 92
Station 93

Battalion Chief Van Middendorp
Battalion Chief Cain Jr.
Vacant

New Business:

- 1.

Executive Session:

Other Business:

Good of the Order:

Adjournment