



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
COMMISSIONERS' MEETING
February 14, 2017**

PRESENT: Commissioner RobRoy Graham, Commissioner Leonard Bjornstad, District Chief Jerry DeBruin, Battalion Chief Denise Christensen, Battalion Chief Frank Cain Jr., Training Division Lieutenant David Moe and District Administrator Jo Olson

ABSENT: Commissioner Larry Moore

GUESTS: Stephen Johnson

Regular Meeting called to order at 5:00 PM at Kendall Fire Station

Items signed by the Commissioners:

- Regular Meeting Minutes read and approved
- Warrants in the amount of \$31,750.03
- Payroll in the amount of \$31,393.50
- 2016 Annual Pension Certification Form
- Voucher, physical

Hand Outs:

- Bank of the Pacific Report
- Monthly Incident Reports
- Monthly Spending Chart (to commissioners)
- Whatcom County Auditor's Office Elected Official's information

Correspondence:

- Welcome Water Letter to change payee address for Teamousey Forest Homeowner's Association

January's Treasurers Report:

714 Expense Fund

• Starting Balance	\$186,152.54
• Tax Receipts	\$1,946.59
• Misc. Receipts	\$75,207.14
• Warrants	\$75,544.51
• Ending Cash Balance	\$187,761.76
• Investment Starting Balance	\$168,154.44
• Purchases & Pool Earnings	\$138.38
• Total Cash & Investment Pool	\$356,054.58

71410 Go Bond

• Prior Debt	\$100,489.30
• Debt Paid	\$738.78
• Debt Outstanding	\$99,750.52

71420 Reserve Fund

• Prior Balance	\$127,939.37
• Purchases & Pool Earnings	\$105.29
• Ending Balance	\$128,044.66

Bank of the Pacific Statement:

• Beginning Balance (01/01/2017)	\$3,225.70
• Deposits/Misc. Credits 16	\$28,228.12
• Withdrawals/Misc. Credits 6	\$26,347.00
• Ending Balance (01/31/2017)	\$5,107.82

Old Business:

House Burn for Training:

- Commissioner Graham asked about news on the burn house training
- Training Division Lieutenant Moe indicated they had to postpone the burn house training, scheduled on February 18, due to weather and some sign off issues

Remodel of Kendall Station:

- Commissioner Graham asked about the remodel
- District Chief DeBruin indicated we are still waiting on the County
- Battalion Chief Cain Jr. indicated he is still working on the DNR Cut Permit

New Business:

Snow Storm:

- District Chief DeBruin indicated they set up a shelter with the Red Cross at the Resource Center
- Discussion continued on the storms effect and the community's needs during such an event

Bunker Gear:

- District Chief DeBruin explained the need for more bunker gear in addition to what they have already ordered
- Training Division Lieutenant Moe indicated he had some on order already but will be ordering more

Block Watch:

- Commissioner Bjornstad complemented Battalion Chief Cain Jr. on his speech at the Block Watch
- Commissioner Bjornstad mentioned all the compliments that were given about the district at the Block Watch

Training Division Lieutenant David Moe:

District Calls

- Training Division Lieutenant Moe spoke to how many calls the district has been having and also noted how appreciative they are for all the volunteers
- Battalion Chief Cain Jr had a question on call time
- Training Division Lieutenant Moe explained the report he uses calculates an average time

CPR Rescue Pump:

- Training Division Lieutenant Moe said they have not used the rescue pump as yet

Vehicle Extrication Class:

- Training Division Lieutenant Moe said the class went very well
- Training Division Lieutenant Moe indicated they had 5 cars to practice on

EMT Class:

- Training Division Lieutenant Moe noted they have 3 volunteers in the EMT class

County Wide Training:

- Training Division Lieutenant Moe spoke on the upcoming County Pump Academy training
- Training Division Lieutenant Moe also noted that there most likely will be a big Tender Shuttle Operation Training at the end of the County Pump Academy

Additional Training:

- District Chief DeBruin and Training Division Lieutenant Moe spoke about the upcoming dates for classes for Wildland Training, Rope Training class

District Chief Jerry DeBruin:

EMS News:

- District Chief DeBruin asked Commissioner Graham if he heard of anything new on the EMS?
- Commissioner Graham indicated nothing new to report

Thanks for all the volunteers:

- District Chief DeBruin indicated all the volunteers did an excellent job during our snow event

Fire Station Reports:

- Station 1, Sumas Battalion Chief Jay Van Middendorp
 - Battalion Chief Van Middendorp indicated all is well at Sumas station
 - Battalion Chief Van Middendorp said they have three volunteers in EMT training
 - Battalion Chief Van Middendorp noted the generator shack was put up and the generator is working well
 - Battalion Chief Van Middendorp said they had to put a new starter on A91-02
- Station 2, Kendall Battalion Chief Frank Cain Jr.
 - Battalion Chief Cain Jr. said all is well at Kendall station
 - Battalion Chief Cain Jr. indicated the plow truck is getting its transmission repaired
 - Battalion Chief Cain Jr. noted the great job volunteers did on a big structure fire
- Station 3, Welcome Battalion Chief Denise Christensen
 - Battalion Chief Christensen indicated all is well at Welcome station
 - Battalion Chief Christensen spoke to the current snow storm and how appreciative she is of the volunteers who showed up for calls

GUESTS: Stephen Johnson

- Commissioner Graham asked if Stephen Johnson had anything to add to the discussion
- Guest Stephen Johnson indicated not at this time

Commissioner Graham:

- Commissioner Graham wanted to add a big thank you do the district volunteers for their great job especially during the recent storm event and to District Chief DeBruin and Training Division Lieutenant Moe for going above and beyond

Good of the Order:

- Battalion Chief Cain Jr. mentioned the District Dinner coming up on February 25th
- Discussion continued on upcoming dinner

Regular Meeting adjourned at 5:43 PM

The next regular meeting will be at Kendall Station on March 14, 2017 at 5:00 PM

COMMISSIONER-CHAIR---Larry Moore

COMMISSIONER---RobRoy Graham

COMMISSIONER---Leonard Bjornstad

DISTRICT ADMIN---Jo Olson