



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
COMMISSIONERS' SPECIAL MEETING
July 30, 2015**

PRESENT: Commissioner Larry Moore, Commissioner RobRoy Graham, Commissioner Leonard Bjornstad, Training Division Lieutenant David Moe and District Administrator Jo Olson.

ABSENT: District Chief Jerry DeBruin, Battalion Chief Jay Van Middendorp, Battalion Chief Denise Christensen, and Battalion Chief Frank Cain Jr.

GUEST:

Meeting called to order at 5:02 PM at Kendall Fire Station.

Items signed by the Commissioners:

- Increase of Real Property Tax Levy, Resolution 2015-04, revision of Resolution 2015-03

Resolution 2015-04 Increase of Real Property Tax Levy Discussion:

- Resolution reviewed by commissioners
- Commissioner Graham made a motion to accept Resolution 2015-04 Increase of Real Property Tax Levy
- Commissioner Bjornstad seconded the motion to accept Resolution 2015-04 Increase of Real Property Tax Levy
- Commissioner Moore is in agreement with motion

Meeting adjourned at 5:04 PM.

The next regular meeting will be at Kendall Station on August 11, 2015 at 5:00 PM

COMMISSIONER-CHAIR---Larry Moore

COMMISSIONER---RobRoy Graham

COMMISSIONER---Leonard Bjornstad

DISTRICT ADMIN---Jo Olson