



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
July 13, 2021**

PRESENT: Commissioner Leonard Bjornstad, Commissioner Chris Moe, District Chief Jerry DeBruin, Training Officer David Moe, Battalion Chief Frank Cain Jr. and Administrative Secretary Jo Olson
*Commissioner RobRoy Graham called in from 4:03PM-4:16PM

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 June, 2021 and Special June Meeting Minutes
- Approval of Claim Payment Request & Payroll
 - 714 Warrants in the amount of 39,225.42
 - Payroll in the amount of 43,416.42
 - Approval of BVFF Reimbursement for Physical

June 2021 Treasurers Report:

714 Expense Fund

• Starting Cash Balance	820,321.88
• Tax Receipts	9,553.75
• Misc. Receipts	106,886.70
• Transfer in	4,106.55
• Warrants	89,127.01
• Refund Interest	.01
• Transfer Out	65,527.70
• Ending Cash Balance	786,214.16
• Ending Investment Balance	179,716.73
• Total Cash & Investment Pool	965,930.89

71420 Reserve Fund

• Starting Cash Balance	19,125.08
• Misc. Receipts	19,125.08
• Ending Cash Balance	38,250.16
• Prior Investment Balance	188,192.98
• Purchases & Pool Earnings	117.72
• Ending Investment Balance	188,310.70
• Total Cash & investment Pool	226,560.86

71442 Mitigation Fees

• Misc. Receipts	1,492.36
• Ending Cash Balance	1,492.36
• Prior Investment Balance	10,467.92
• Purchases & Pool Earnings	6.55
• Ending Investment Balance	10,474.74
• Total Cash & Investment Pool	11,966.83

71410 Go Bond

• Transfers In	65,527.70
• Debt Paid	45,465.57
• Debt Interest Paid	20,062.13
• Total Disbursements	65,527.70
• Prior Debt Outstanding	1,061,488.55
• Debt Paid	45,465.57
• Debt Outstanding	1,016,022.98

Bank of the Pacific Statement:

• Beginning Balance (06/01/2021)	7,688.45
• Deposits/Misc. Credits 28	35,641.05
• Withdrawals/Misc. Credits 5	40,319.39
• Ending Balance (06/30/2021)	2,990.11

Meeting Minutes:

Regular and Special Commissioner Meeting Minutes for June 2021:

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

Claim Payment Request & Payroll:

Claim Vouchers and Payroll dated July 2021:

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

BVFF Physical Reimbursements, Accident Report and Payment Voucher:

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

Old Business:

City of Sumas and Annexation with Fire District 14:

- District Chief DeBruin indicated this is in process.
- Discussion continued.
- An Interlocal agreement was discussed with the City of Sumas as well.

Station Reports:

- Station 92: Battalion Chief Frank Cain Jr. present.
- No report.

Training Officer Moe:

Grant for Utility Terrain Vehicle (UTV):

- Training Officer Moe spoke to the grant for which he is applying, for a UTV.
- Discussion continued

Burn House Training:

- Training Officer Moe spoke about practice for a burn house.

District Calls:

- Training Officer Moe spoke to the number of calls this year.
- Discussion continued on calls and coverage.

District Chief DeBruin:

Volunteers:

- District Chief DeBruin spoke to keeping volunteers engaged in volunteering
- Discussion continued with input from Battalion Chief Cain Jr.
- Battalion Chief Cain Jr. spoke to volunteer participation.

New Business:

Resolution 2021-03 Increase of Real Tax Levy:

- Commissioner Graham called in for Discussion on Resolution 2021-03 Increase of Real Tax Levy
- District Chief DeBruin spoke to the needs of the district, replacing aging fire trucks, ambulances, and other vehicles as well as fire equipment and keeping the stations staffed.
- Discussion continued on the districts needs
Motion: Commissioner Bjornstad motioned to accept Resolution 2021-03 Increase of Real Tax Levy as presented in the resolution. The motion was **seconded** by Commissioner Moe, with Commissioner Graham in agreement and approved.

Meeting adjourned at 5:24PM with commissioners in agreement.

The next regular meeting will be on August 10, 2021 at **4:00 PM** at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Leonard Bjornstad

Commissioner, Chris Moe

Administrative Secretary, Jo Olson