



WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
June 11, 2024

PRESENT: Commissioner RobRoy Graham, Commissioner Chris Moe, Commissioner Russell Vreugdenhil, District Chief Jerry DeBruin, Assistant District Chief David Moe, and District Administrator Jo Olson.

Absent: Battalion Chief Frank Cain Jr., 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 May 11, 2024
- Approval of Current Warrants and Payroll
 - Warrants in the amount of \$62,806.64. & ACH \$1,502.66
 - Payroll in the amount of \$51,767.43
- Approval Asset Addition, Shelter Trailer
- Resolution 2024-01 Updated PayScale

May's 2024 Treasurers Report:

714 Expense Fund

• Starting Cash Balance	639,338.92
• Tax Receipts	132,635.91
• Misc. Receipts	39,189.00
• Transfer in	1,621.01
• Warrants/Remittances	126,260.69
• Ending Cash Balance	686,524.16
• Prior Investment Balance	33,700.22
• Purchase & Pool Earnings	96.19
• Ending Investment Balance	33,796.41
• Total Cash & Investment Pool	720,320.57

71420 Reserve Fund

• Starting Cash Balance	383,849.01
• Misc. Receipts	22,000.00
• Transfer Out	94,717.40
• Ending Cash Balance	311,131.61
• Prior Investment Balance	647,461.75
• Purchase & Pool Earnings	1,847.88
• Ending Investment Balance	649,309.63
• Total Cash & Investment Pool	960,441.24

71410 Go Bond

• Transfer In	97,717.40
• Prior Debt Outstanding	1,193,741.28
• Debt Outstanding	1,193,741.28

Bank of the Pacific Statement:

• Beginning Balance (5/01/2024)	8,349.77
• Deposits/Misc. Credits 26	28,198.45
• Withdrawals/Misc. Credits 6	35,663.71
• Ending Balance (5/31/2024)	884.51

Meeting Minutes:

May 2024 Regular Meeting Minutes:

Motion: Commissioner Moe **motioned** to accept the Regular meeting minutes. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Claim Payment Request & Payroll:

June 2024 Claim Vouchers and Payroll:

Motion: Commissioner Graham **motioned** to accept the Claim Vouchers and Payroll. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Asset Addition Shelter Trailer:

Motion: Commissioner Vreugdenhil **motioned** to accept the Addition of the Shelter Trailer. The motion was **seconded** by Commissioner Graham and approved.

Resolution 2024-01:

Updated PayScale for 2024

Motion: Commissioner Graham **motioned** to accept the updated PayScale for 2024. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Old Business:

Skid:

- Assistant Chief Moe noted the print out for the skid for the new army truck has been approved:
- Assistant Chief Moe mentioned the needed parts and additions for the new army truck have been ordered.
- Assistant Chief Moe indicated it probably won't be in service until late fall.

LifePAK/LUCAS:

- Assistant Chief Moe indicated the LUCAS and LifePAK are here and in service.

Sumas Station:

- Commissioner Vreugdenhil indicated nothing new on Sumas Station.

District Chief DeBruin:

- District Chief had nothing further to add.

Assistant District Chief Moe:

- Assistant Chief Moe spoke to DNR & Whatcom Conservation District and fire prevention.
- Assistant Chief Moe mentioned the Red Card class has completed.
- Assistant Chief Moe indicated the Fire Academy is wrapping up and noted graduation date is on July 1, 2024.
- Assistant Chief Moe noted hazmat training is in process.

Station Reports:

Station 91:

- No report

Station 92:

- No report

Station 93:

- No report

New Business:

Budget and Loans:

- The budget was discussed along with the outstanding loans and paying one off.

Meeting adjourned at 4:40PM with commissioners in agreement.

The next regular meeting will be on July 9, 2024 at **4:00 PM** at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Chris Moe

Commissioner, Russell Vreugdenhil

District Administrator, Jo Olson