



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14  
COMMISSIONERS' SPECIAL MEETING  
March 24, 2015**

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

**ABSENT:** Commissioner Larry Moore, Battalion Chief Frank Cain Jr., and Battalion Chief Jay Van Middendorp

**GUEST:** Stephen Johnson

Meeting called to order at 4:58 PM at Kendall Fire Station.

**Items signed by the Commissioners:**

- Invoice Vouchers

**Handouts:**

- Levy Lid Draft Letter
- Whatcom County Planning & Development Letter

### **Levy Lid Discussion:**

- Commissioner Graham handed out a draft of the Levy Lid letter he had composed and indicated that Commissioner Moore had reviewed the letter and had no issues with it
- Commissioner Graham's goal is to review the draft letter, make needed changes and by the end of this meeting have a copy that is ready to present to the public
- Commissioner Graham read the letter paragraph by paragraph
- Input on the letter was given and changes were made based on the input received
- District Chief DeBruin spoke to the Planning & Development letter which pertains to the cost of remodeling the Kendall Station
- Discussion continued on the Levy Lid and the Kendall Station remodel
- Suggested was to create charts indicating taxable income, BLS response times & incidents
- Commissioner Graham said he would update the Levy lid letter with the suggested changes and email it out for review

### **GUEST:**

- Stephen Johnson was asked by Commissioner Graham if he had any input on what was discussed
- Stephen Johnson indicated the Levy Lid draft letter looks great and that Commissioner Graham did a nice job on it

Meeting adjourned at 6:24 PM.

The next regular meeting will be at Kendall Station on April 14, 2015 at 7:00 PM

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COMMISSIONER-CHAIR---Larry Moore

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COMMISSIONER---RobRoy Graham

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COMMISSIONER---Leonard Bjornstad

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DISTRICT ADMIN---Jo Olson