



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
COMMISSIONERS' MEETING
May 14, 2015**

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

ABSENT: Commissioner Larry Moore

Note: Training Division Lieutenant David Moe was late due to districts errands, time back - 5:35 PM

GUESTS:

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

Items signed by the Commissioners:

- Regular and Special meeting minutes read and approved
- Vouchers
- Fire Enrollment Form
- Warrants in the amount of \$115,836.51
- Payroll in the amount of \$22,530.83

Correspondence:

- Seminar information for Commissioner Graham

April's Treasurer's Report:714 Expense Fund

• Starting Balance	\$70,088.98
• Tax Receipts	\$152,843.58
• Misc. Receipts	\$9,700.00
• Warrants	\$162,543.58
• Ending Cash Balance	\$148,744.58
• Investment Starting Balance	\$165,962.21
• Pool Investment Interest	\$86.51
• Total Cash & Investment Pool	\$314,793.30

714 10 Go Bond

• Prior Debt	\$115,596.10
• Debt Paid	\$734.55
• Debt Outstanding	\$114,861.55

71420 Reserve Fund

• Prior Balance	\$126,276.18
• Purchases & Pool Earnings	\$65.83
• Ending Balance	\$126,342.01

Bank of the Pacific Statement:

• Beginning Balance (4/01/2015)	\$1,103.13
• Deposits/Misc Credits 16	\$12,538.91
• Withdrawals/Misc Credits 5	\$9,608.95
• Ending Balance (4/30/2015)	\$4,033

Old Business:

Levy Lid Discussion:

- Commissioner Graham asked if we were ready for this Thursday's Community Meeting per our action items from last meeting
- District Chief DeBruin indicated the PowerPoint will be ready for Thursday
- Discussion continued on invitees and final preparations
- Newsletter for public and printing cost were discussed

New Tender:

- Commissioner Graham asked about news on the new Tender pumper
- District Chief DeBruin said it is set for delivery in October and indicated we received the first part of the payment from insurance
- Discussion continued on the new tender pumper

Army Truck:

- Commissioner Graham asked about plans for this army truck when its back
- District Chief DeBruin indicated he was not sure yet

Payroll:

- Commissioner Graham asked how payroll processing was going
- District Chief DeBruin indicated some progress has been made

Training Division Lieutenant David Moe:

- Nothing new to report

District Chief Jerry DeBruin:

EMT Class:

- District Chief DeBruin commented we had a great group of EMT students this time

River Rescue:

- District Chief DeBruin talked about the river incident they were at and about the need for better life jackets
- District Chief DeBruin indicated even though the district is not set-up for river rescue we do walk along river banks and flood situations
- Battalion Chief Cain Jr. gave his take on the river incident
- Conversation continued on river rescue and maybe some basic water awareness training for the volunteers
- District Chief DeBruin says he will check into lifejackets for the district

Glen Days:

- District Chief DeBruin indicated July 4th is Glen Days
- They have asked us to participate with our Fire Safety House, I have that reserved already for that event

Welcome Tax Status:

- District Chief DeBruin asked Battalion Chief Christensen to have Welcome's Secretary check into the tax status for Welcome

Fire Station Reports:

- Station 1, Sumas Battalion Chief Jay Van Middendorp
 - Battalion Chief Van Middendorp said that all is going well at Sumas
 - Battalion Chief Van Middendorp indicated their new volunteer was doing great
- Station 2, Kendall Battalion Chief Frank Cain Jr.
 - Battalion Chief Cain Jr. indicated all is going well at the Kendall Station and noted their call response is great
 - District Chief DeBruin said it's been a busy month for calls at Kendall station
 - Battalion Chief Cain Jr. indicated their three volunteers passed their EMT class
- Station 3, Welcome Battalion Chief Denise Christensen
 - Battalion Chief Christensen indicated the lawn mower at Welcome was not working properly
 - District Chief DeBruin indicated they will get someone to look at the lawn mower

Good of the Order:

- District Chief DeBruin mentioned that Glacier Fire District will be having their 40th anniversary on Sunday May 17 from 3 to 6 PM

Regular Meeting adjourned at 6:01 PM

The next regular meeting will be at Kendall Station on June 9, 2015 at 5:00 PM

COMMISSIONER-CHAIR---Larry Moore

COMMISSIONER---RobRoy Graham

COMMISSIONER---Leonard Bjornstad

DISTRICT ADMIN---Jo Olson