



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
May 11, 2021**

PRESENT: Commissioner RobRoy Graham, Commissioner Chris Moe, District Chief Jerry DeBruin, Training Officer David Moe, and Administrative Secretary Jo Olson

ABSENT: Commissioner Leonard Bjornstad, Battalion Chief Jay Van Middendorp, Battalion Chief Frank Cain Jr.

GUESTS:

In person Board of Commissioner meetings allowed with restrictions

Meeting called to order at 5:00PM

Items approved and signed by the Commissioners:

- Approval of Regular Meeting Minutes for April 13, 2021
- Approval of Claim Payment Request & Payroll
 - 714 Warrants in the amount of \$124,038.43
 - Payroll in the amount of \$39,541.92
- Approval of Void/Cancel Warrant
- Approval of BVFF Reimbursement for Physical
- Approval of Resolution 2021-01 Meeting Time Change

April's 2021 Treasurers Report:

714 Expense Fund

• Starting Cash Balance	\$481,767.64
• Tax Receipts	\$273,436.39
• Misc. Receipts	\$60,751.77
• Transfer in	\$563.66
• Warrants	\$89,877.71
• Ending Cash Balance	\$726,078.09
• Ending Investment Balance	\$179,478.54
• Total Cash & Investment Pool	\$905,556.63

71420 Reserve Fund

• Starting Cash Balance	\$57,375.24
• Misc. Receipts	\$19,125.08
• Ending Cash Balance	\$ 76,500.32
• Prior Investment Balance	\$187,917.69
• Purchases & Pool Earnings	\$143.43
• Ending Investment Balance	\$188,061.12
• Total Cash & investment Pool	\$264,561.44

71442 Mitigation Fees

• Prior Investment Balance	\$10,452.61
• Purchases & Pool Earnings	\$7.98
• Ending Investment Balance	\$10,460.59

71410 Go Bond

• Debt Outstanding	\$1,061,488.55
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Bank of the Pacific Statement:

• Beginning Balance (04/01/2021)	\$2,100.22
• Deposits/Misc. Credits 31	\$60,426.69
• Withdrawals/Misc. Credits 6	\$60,905.90
• Ending Balance (04/30/2021)	\$1,621.01

Meeting Minutes:

Regular Commissioner Meeting Minutes for April 12, 2021:

Motion: Commissioner Moe motioned to accept meeting minutes for March 9, 2021. The motion was **seconded** by Commissioner Graham and approved.

Claim Payment Request & Payroll:

Claim Vouchers and Payroll dated April 13, 2021:

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

Void/Cancel Warrant:

Motion: Commissioner Graham motioned to accept and approve the void/cancel, as it is a duplicate. The motion **was seconded** by Commissioner Moe and approved.

BVFF Physical Reimbursements:

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

Old Business:

New Gurneys:

- District Chief DeBruin indicated cost for getting the setup for the gurneys is \$24K each setup.
- Discussion continued on cost.
- Decision to review cost and addition to the frontline units at the end of the year.

Fuel Tank at Kendall Station:

- District Chief DeBruin indicated this is still on hold.

Jaws of Life:

- Training Officer Moe indicated it is mounted and ready for use.

Station Reports:

- No Reports.

Training Officer Moe:

Wildland Training:

- Training Officer Moe spoke to Wildland Training starting next week.

Airpacks:

- Training Officer Moe indicated airpacks are now in service.

Burn House Training:

- Training Officer Moe noted this is on hold right now.

District Chief DeBruin:

City of Sumas and Annexation with Fire District 14:

- District Chief DeBruin spoke to the willingness of the City of Sumas to annex with the fire district
- Discussion continued on steps needed to go forward with annexation

New Business:

Meeting Time Change Resolution 2021-01:

- Time change was discussed
- **Motion:** Commissioner Graham motioned to accept Resolution 2021-01 to change meeting start time to 4PM. The motion was **seconded** by Commissioner Moe and approved

Meeting adjourned at 5:35PM with commissioners in agreement.

Good of the Order:

- Commissioner Graham noted he would be absent for the July 13, 2021 Regular Commissioner's meeting.

The next regular meeting will be on June 8, 2021 at **4:00 PM** at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Leonard Bjornstad

Commissioner, Chris Moe

Administrative Secretary, Jo Olson