



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
April 9, 2024**

PRESENT: Commissioner RobRoy Graham, Commissioner Chris Moe, Commissioner Russell Vreugdenhil, Assistant District Chief David Moe, Battalion Chief Frank Cain Jr., and District Administrator Jo Olson.

Absent: District Chief Jerry DeBruin, at another meeting, 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 March 9, 2024
- Approval of Current Warrants and Payroll
 - Warrants in the amount of \$40,131.57 & ACH \$1,809.14
 - Payroll in the amount of \$55,856.18
- BVFF Voucher Injury

March's 2024 Treasurers Report:

714 Expense Fund

• Starting Cash Balance	126,792.01
• Tax Receipts	90,812.48
• Misc. Receipts	45,527.53
• Warrants/Remittances	115,367.21
• Total Disbursements	115,367.21
• Ending Cash Balance	147,764.81
• Prior Investment Balance	33,520.16
• Purchase & Pool Earnings	87.43
• Ending Investment Balance	33,607.59
• Total Cash & Investment Pool	181,372.40

71420 Reserve Fund

• Starting Cash Balance	339,849.01
• Misc. Receipts	22,000.00
• Ending Cash Balance	361,849.01
• Prior Investment Balance	644,124.28
• Purchase & Pool Earnings	1,557.79
• Ending Investment Balance	645,682.07
• Total Cash & investment Pool	1,007,531.08

71410 Go Bond

• Prior Debt Outstanding	1,193,741.28
• Debt Outstanding	1,193,741.28

71442 Mitigation Fees

• Starting Cash Balance	11,192.70
• Total Receipts	11,192.70
• Ending Investment Balance	11,192.70

Bank of the Pacific Statement:

• Beginning Balance (3/01/2024)	3,368.57
• Deposits/Misc. Credits 18	32,205.16
• Withdrawals/Misc. Credits 6	30,775.61
• Ending Balance (3/31/2024)	4,798.12

Meeting Minutes:

March 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:

April 2024 Claim Vouchers and Payroll:

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

BVFF Voucher for Injury Claim:

Motion: Commissioner Graham **motioned** to accept Injury Claim for the BVFF. The motion was **seconded** by Commissioner Moe and approved.

Old Business:

Stryker Lifepak:

- Assistant Chief Moe noted Lifepak and Lucas have been ordered.
- Assistant Chief Moe indicated we should receive them in a month or two.

Demographic Survey:

- Assistant Chief spoke to Fire District Demographic Survey and noted they got the clarification they needed from the district's attorney.

District Chief DeBruin:

- District Chief at a meeting and could not attend this one.

Assistant District Chief Moe:

- Assistant Chief Moe mentioned the Red Card class.
- Assistant Chief Moe noted that Rope Rescue is set for Saturday.
- Assistant Chief Moe spoke to the Fire Academy class coming up.
- Assistant Chief Moe mentioned the Wildland Urban Interface Conference he took in Reno.
- Assistant Chief Moe spoke to Wildfire preparedness event at the Resource Center.

Station Reports:

Station 91:

- No report

Station 92:

- Battalion Chief Frank Cain Jr. noted all well at Kendall Station.

Station 93:

- Battalion Chief Frank Cain Jr. noted the overhanging Tree Branches threatening Station 93 will be cut in the next two weeks.

New Business:

Army Truck/Brush Truck Budget:

- Assistant Chief Moe noted the opportunity presented itself and the district now has an Army Truck.
- Assistant Chief Moe explained the BR-92 M-1083 Project Budget as far as plans to the Brush truck and the grant money to fund it.
- Commissioners onboard with BR-92 M-1083 Project Budget as presented by Assistant Chief Moe
- Commissioners discussed some details as far as what is ordered first.
- Also discussed was the current Brush Truck at the Kendall Station.

Sumas Station:

- Commissioners spoke to the future of the Sumas Station and the need for a new station.
- Commissioner Vreugdenhil shared some thoughts for the Sumas Station as far as a new station and getting the station out of the flood plain.
- Commissioner Vreugdenhil will get more detail for the next meeting.

Meeting adjourned at 5:20PM with commissioners in agreement.

The next regular meeting will be on May 14, 2024 at **4:00 PM** at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Chris Moe

Commissioner, Russell Vreugdenhil

District Administrator, Jo Olson