



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14  
REGULAR COMMISSIONERS' MEETING  
June 14, 2022**

**PRESENT:** Commissioner RobRoy Graham, Commissioner Leonard Bjornstad, Commissioner Chris Moe, District Chief Jerry DeBruin, Battalion Chief Frank Cain Jr., and Administrative Secretary Jo Olson.

**ABSENT:** Battalion Chief Jay Van Middendorp, Assistant District Chief David Moe was on a call.

GUESTS:

Meeting called to order at 4:00PM.

**Items approved and signed by the Commissioners:**

- Approval of Regular Meeting Minutes May 10, 2022
- Approval of Current Claim Payment Request & Payroll
- 714 Warrants in the amount of 36,010.04
- Payroll in the amount of 46,876.43
- Approval of BVFF Vouchers x5 for Volunteer Injury claim

**May 2022 Treasurers Report:**

**Note:** Administrative Secretary Olson noted the Cash Transfer to make the loan payment has been be done for June 1<sup>st</sup> payment.

714 Expense Fund

• Beginning Cash Balance	430,175.91
• Tax Receipts	73,133.32
• Misc. Receipts	30,555.00
• Warrants	112,172.05
• Ending Cash Balance	<b>421,692.18</b>
• Beginning Investment balance	180,783.83
• Purchases & pool Earnings	102.20
• Ending Investment Balance	<b>180,886.03</b>
• <b>Total Cash &amp; Investment Pool</b>	<b>602,578.21</b>

#### 71420 Reserve Fund

- Beginning Cash Balance 181,667.98
- Misc. Receipts 20,231.00
- Transfer Out 65,527.70
- Ending Cash Balance **136,371.28**
- Beginning Investment balance 189,454.01
- Purchases & pool Earnings 107.10
- Ending Investment Balance **189,561.11**
- **Total Cash & investment Pool 325,932.39**

#### 71442 Mitigation Fees

- Beginning Cash Balance 1,492.36
- Misc. Receipts
- Ending Cash Balance **1,492.36**
- Beginning Investment Balance
- Purchases & pool Earnings
- Ending Investment Balance **3.55**
- **Total Cash & investment Pool 1,495.91**

#### 71410 Go Bond

- Transfers In 65,527.70
- Ending Cash Balance 65,527.70
- Debt Outstanding 966,954.85

#### **Bank of the Pacific Statement:**

- Beginning Balance (05/01/2022) 4,490.34
- Deposits/Misc. Credits 24 20,895.27
- Withdrawals/Misc. Credits 5 22,879.12
- Ending Balance (05/31/2022) 2,506.49

#### **Meeting Minutes:**

Regular Commissioners Meeting Minutes for May 2022:

**Motion:** Commissioner Bjornstad **motioned** to accept Regular meeting minutes. The motion was **seconded** by Commissioner Graham and approved.

#### **Claim Payment Request & Payroll:**

Claim Vouchers and Payroll dated June 2022.

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

#### **Approval of BVFF Vouchers x5 for Injury claim:**

**Motion:** Commissioner Graham **motioned** to accept the Report of Accident and BVFF Claim voucher. The motion was **seconded** by Commissioner Bjornstad and approved.

**Old Business:**

Sumas Flood Damage:

- District Chief DeBruin spoke to the scope of work.
- District Chief DeBruin noted some smaller items at the Sumas station will be ordered now and will be reimbursed.
- District Chief DeBruin indicated the building repairs will have to go out for bid.
- Dollar amounts were discussed for the repairs and replacement of items lost due to flooding.

BLS Proposal:

- Commissioner Graham spoke to the allegation of the BLS funds and the back and forth this has been going through.

Brush/High Water Rescue Truck Update:

- District Chief DeBruin spoke to the cabinetry and painting for the rescue truck.

**Assistant District Chief Moe:**

- Assistant District Chief Moe was out on a call.

**District Chief DeBruin:**

Engine Replacement:

- District Chief DeBruin spoke to the need of an Engine replacement.
- District Chief DeBruin noted if we order one right now it will be 18 months before we take possession.
- District Chief DeBruin shared the handout with options for engine replacement.
- Discussion continued on cost, need, and financing.
- Commissioner Bjornstad asked about the outstanding district financial commitments such as paying off Lifepaks and power loads with Stryker.
- District Chief DeBruin spoke to what was owed and the timeframe.

**Motion:** Commissioner Bjornstad **motioned** to accept and noted to include a 2500-gallon tank & M2-122 Chassis as indicated in option 1 and to approve cost to \$450,000 for purchase of Engine. The motion was **seconded** by Commissioner Graham and approved with Commissioner Moe in agreement.

Training Pad at Kendall Station:

- District Chief DeBruin spoke to the need of a training area at the Kendall station
- Discussed was a Pad either cement or asphalt and Conex boxes
- Discussion continued
- District Chief DeBruin will get back next meeting with more details and cost.

**Station Reports:**

- Battalion Chief Cain Jr. noted all is well at Station 92
- Battalion Chief Cain Jr. mentioned how great the turnout for training has been going.

New Business: Discussed under Chiefs Report.

Meeting adjourned at 5:45 PM with commissioners in agreement.

The next regular meeting will be on July 10, 2022 at **4:00 PM** at the Kendall Station:

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Commissioner-Chair, RobRoy Graham      Commissioner, Leonard Bjornstad

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Commissioner, Chris Moe      Administrative Secretary, Jo Olson