



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14  
REGULAR COMMISSIONERS' MEETING  
August 9, 2022**

**PRESENT:** Commissioner RobRoy Graham, Commissioner Leonard Bjornstad, District Chief Jerry DeBruin, Assistant District Chief David Moe, and Administrative Secretary Jo Olson.

**ABSENT:** Commissioner Chris Moe, Battalion Chief Jay Van Middendorp, and Battalion Chief Frank Cain Jr.

**GUESTS:** Vincent Buys Manager, Government & Regulatory Affairs Comcast | Washington Region

Meeting called to order at 4:00PM.

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

- Approval of Regular Meeting Minutes July 12, 2022
- Approval of Current Claim Payment Request & Payroll
- 714 Warrants in the amount of \$66,216.19
- Payroll in the amount of \$46,595.93

**July 2022 Treasurers Report:**

714 Expense Fund

• Beginning Cash Balance	412,799.76
• Tax Receipts	7,419.86
• Misc. Receipts	30,019.062
• Warrants	116,641.19
• Ending Cash Balance	<b>333,598.05</b>
• Beginning Investment balance	181,014.87
• Purchases & pool Earnings	164.96
• Ending Investment Balance	<b>181,179.83</b>
• <b>Total Cash &amp; Investment Pool</b>	<b>514,777.88</b>

71420 Reserve Fund

• Beginning Cash Balance	156,602.28
• Misc. Receipts	20,231.00
• Ending Cash Balance	<b>176,833.28</b>
• Beginning Investment balance	189,696.13
• Purchases & pool Earnings	172.87
• Ending Investment Balance	<b>189,869.00</b>
• <b>Total Cash &amp; investment Pool</b>	<b>366,702.28</b>

71442 Mitigation Fees

• Beginning Cash Balance	4,477.08
• Misc. Receipts	
• Ending Cash	4,477.08
• Beginning Investment Balance	
• Purchases & pool Earnings	
• Ending Investment Balance	3.55
• <b>Total Cash &amp; investment Pool</b>	<b>4,480.63</b>

71410 Go Bond

• Debt Outstanding	917,017.82
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**Bank of the Pacific Statement:**

• Beginning Balance (07/01/2022)	10,716.13
• Deposits/Misc. Credits 24	26,614.20
• Withdrawals/Misc. Credits 4	29,490.20
• Ending Balance (07/31/2022)	7,840.13

**Meeting Minutes:**

Regular Commissioners Meeting Minutes for July 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 August 2022.

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

### Approval of BVFF Voucher for Injury claim:

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

### Approval of BVFF Voucher for Physical reimbursements:

**Motion:** Commissioner Bjornstad **motioned** to accept the voucher for reimbursement. The motion was **seconded** by Commissioner Graham and approved.

### Approval of Void Cancel Check:

**Motion:** Commissioner Bjornstad **motioned** to accept Void/Cancel check for overpayment. The motion was **seconded** by Commissioner Graham and approved.

### Guest Speaker:

- Vincent Buys with Comcast spoke to Comcast wanting to partner with a with District 14.
- Vincent Buys spoke to the need of a public funding partner to run the grant through.
- Discussion continued on the pros and cons
- Vincent Buys will get information to District 14 and it will be discussed next commissioners meeting.

### Old Business:

#### Sumas Flood Damage:

- District Chief DeBruin noted they're still waiting on the scope of work.
- District Chief DeBruin indicated they will to some work at the Station as far as cleaning goes.

#### Brush/High Water Rescue Truck Update:

- Assistant District Chief Moe updated the status of completion on the Brush/High Water Rescue Truck.

### New Business:

#### BLS Proposal:

- The Interlocal Agreement with Whatcom County for Basic life Support (BLS) was discussed.

## Approval of Interlocal Agreement with Whatcom County for BLS:

**Motion:** Commissioner Graham **motioned** to accept the Interlocal Agreement with Whatcom County for BLS. The motion was **seconded** by Commissioner Bjornstad and approved.

### Rescue Boat:

- Assistant District Chief Moe spoke to purchasing a Rescue Boat
- Discussed was the pros and cons of Water Rescue
- It was decided for Assistant District Chief Moe to get more information on a partnership with Fire District 1
- Assistant District Chief Moe will have more information in general as how this would work for District 14, including cost and training etc.

### Assistant District Chief Moe:

- Assistant District Chief Moe had no new information to add.

### District Chief DeBruin:

- District Chief DeBruin no other information to add.

### Station Reports:

- No Reports

Meeting adjourned at 5:23 PM with commissioners in agreement.

The next regular meeting will be on September 13, 2022 at **4:00 PM** at the Kendall Station:

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Commissioner-Chair, RobRoy Graham

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Commissioner, Leonard Bjornstad

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Commissioner, Chris Moe

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Administrative Secretary, Jo Olson