



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14  
SPECIAL COMMISSIONERS' MEETING  
May 21, 2019**

**PRESENT:** Commissioner RobRoy Graham, Commissioner Leonard Bjornstad, Commissioner Chris Moe, District Chief Jerry DeBruin, Training Officer David Moe, Battalion Chief Frank Cain Jr., and District Administrator Jo Olson

**ABSENT:** Battalion Chief Jay Van Middendorp and Battalion Chief Denise Christensen

**GUESTS:**

Special Meeting called to order at 4:27 PM at Kendall Fire Station

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

- Warrants in the amount of \$58,060.84

**Hand Outs:**

- Modular buildings draft

**New Business:**

**GEMT Payment:**

- Discussion on the invoice for GEMT
- District Chief DeBruin indicated the district should see reimbursement around July
- Motion made by Commissioner Bjornstad to pay the GEMT invoice
- Motion seconded by Commissioner Graham

Modular Buildings:

- Discussion on modular buildings for the Kendall Station
- A Motion was made by Commissioner Moe to make District Chief DeBruin the project lead and, after District Chief DeBruin confirms a few clarifications to Aries Building Systems, to accept the proposal from Aries Building Systems to build the buildings for the Kendall station as outlined in their proposal, provided the few clarifications are addressed appropriately by Aries Building systems
- The motion was seconded by Commissioner Bjornstad with Commissioner Graham's concurrence
- Further discussion on work which can be started to prepare for building delivery such as permits, ground prep, septic, and water well
- A bank loan for this project was also discussed
- It was noted delivery of the buildings could be late Fall, 2019

Permit Payment:

- District Chief DeBruin spoke to the Commercial building permit and having that paid off before we can apply for a new building permit for the new modular building project
- Commissioners in agreement to pay off the old building permit
- Discussion continued

Special Meeting adjourned 5:11PM

The next regular meeting will be at Kendall Station on June 11, 2019 at 5:00 PM

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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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District Administrator, Jo Olson