



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
November 10, 2020**

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

ABSENT: Battalion Chief Jay Van Middendorp, & Battalion Chief Frank Cain Jr. and Battalion Chief Denise Christensen

GUESTS:

"In light of the COVID-19 health crisis" In person Board of Commissioner meetings continue to be prohibited through December 7, 2020

Meeting called to order at 5:00PM - an online Meeting using Zoom and streamed to Facebook to allow the public to attend

Items approved and signed by the Commissioners:

- Approval of Regular Special Meeting Minutes for October 14, 2020 and Special Meeting Minutes dated October 27, 2020
- Approval of Claim Payment Request & Payroll
 - 714 Warrants in the amount of \$60,573.01
 - Payroll in the amount of \$40,299.58
- Approval of report of accident and invoice voucher for injured firefighter
- Approval of WFCFA Annual health care form
- Approval adoption of levy certification increase
- Approval of deletion of old U-91 Vehicle

Meeting Minutes:

- Regular Special Commissioner Meeting minutes for October 14, 2020 and Special Meeting minutes for October 27, 2000
- **A motion** was made by Commissioner Graham to accept meeting minutes for October 14, 2020 and Special Meeting minutes for October 27, 2000
- Commissioner Bjornstad **seconded the motion**
- Meeting minutes were accepted by the commissioners and will be electronically signed

Claim Payment Request & Payroll:

- Approval of claim vouchers and payroll dated November 10, 2020
- Commissioner Graham made **a motion** to accept the claim vouchers and payroll
- Commissioner Moe **seconded the motion**

Volunteer Firefighter Report of Accident and Invoice Voucher for injury:

- Commissioner Bjornstad made **a motion** to accept the invoice voucher
- Commissioner Moe **seconded the motion**

Approvals of Deletion of old vehicle U-91:

- Commissioner Graham made **a motion** to accept the deletion of old U-91
- Commissioner Bjornstad **seconded the motion**

Levy Certification for 2021:

- Commissioner Graham spoke to the new step for our district for 2021
- Commissioner Moe made **a motion** to accept the tax levy increase as presented
- Commissioner Bjornstad **seconded the motion**

WFOA Annual Health Care Program:

- Commissioner Graham made **a motion** to accept the annual health care program for the District Chief, Training Officer and Secretary
- Commissioner Bjornstad **seconded the motion**

Old Business:

- Commissioner Bjornstad wondered about the air station
- Training Officer Moe spoke to the decision made as far as who won the bid
- Discussion continued

Training Officer Moe:

Fire Academy:

- Training Officer Moe mentioned the volunteers who will be graduating on the 23rd in an outside graduation
- Discussion continued

EMT Class:

- Training Officer Moe spoke about volunteers signed up for an EMT class
- One of our volunteer firefighters is starting training with the EMS instructor and will be able soon to teach EMT classes

District Chief DeBruin:

- District Chief DeBruin indicated he had nothing to report

No station Reports:

New Business:

- No new business

Meeting adjourned at 5:14PM

The next regular meeting will be on December 8, 2020 at 5:00 PM, possible Zoom Meeting

Electronically Signed

Commissioner-Chair, RobRoy Graham

Electronically Signed

Commissioner, Chris Moe

Electronically Signed

Commissioner, Leonard Bjornstad

Administrative Secretary, Jo Olson