



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
COMMISSIONERS' MEETING
October 4, 2016**

PRESENT: Commissioner Larry Moore, Commissioner RobRoy Graham, Commissioner Leonard Bjornstad, District Chief Jerry DeBruin, Battalion Chief Denise Christensen, Training Division Lieutenant David Moe and District Administrator Jo Olson

ABSENT: Battalion Chief Jay Van Middendorp & Battalion Chief Frank Cain Jr.

GUESTS: Stephen Johnson

Regular Meeting called to order at 5:00 PM at Kendall Fire Station

Items signed by the Commissioners:

- Regular meeting minutes read and approved
- Warrants in the amount of \$30,765.42
- Payroll in the amount of \$25,275.50
- Vouchers, Physicals
- Revision of Amendment to Intergovernmental Agreement Between City of Sumas and WCFD14

Hand Outs:

- Treasurers Report
- Bank of the Pacific Report
- Monthly Incident Reports
- Monthly Spending Budget & Chart (to commissioners)

Correspondence:

- Letter from City of Sumas Reviewed (revision request)

September's Treasurers Report:

714 Expense Fund

• Starting Balance	\$295,425.70
• Tax Receipts	\$11,602.53
• Misc. Receipts	\$30,108.27
• Warrants	\$218,865.11
• Ending Cash Balance	\$118,271.39
• Investment Starting Balance	\$167,654.66
• Pool Investment Interest	\$120.43
• Total Cash & Investment Pool	\$286,046.48

71410 Go Bond

• Prior Debt	\$103,368.58
• Debt Paid	\$709.50
• Debt Outstanding	\$102,659.08

71420 Reserve Fund

• Prior Balance	\$127,559.12
• Purchases & Pool Earnings	\$91.63
• Ending Balance	\$127,650.75

Bank of the Pacific Statement:

• Beginning Balance (09/01/2016)	\$4,058.89
• Deposits/Misc. Credits 16	\$20,237.81
• Withdrawals/Misc. Credits 5	\$23,944.03
• Ending Balance (09/30/2016)	\$352.67

Old Business:

Revision Request Response Letter from the City of Sumas:

- Commissioners reviewed the letter with requested revision from the City of Sumas
- Discussion continued on revision request

Revision to Amendment to Intergovernmental Agreement Between City of Sumas:

- The Revised Amendment Agreement between Fire District 14 and the City of Sumas was agreed upon and signed by commissioners

Generators:

- District Chief DeBruin said they did get new generators
- District Chief DeBruin indicated that Training Division Lieutenant Moe picked up the generators for Sumas and Welcome
- District Chief DeBruin noted that they will be set-up at the stations soon

New Ambulance:

- District Chief DeBruin indicated the new ambulance is here
- District Chief DeBruin noted they had a little glitch with it but it's all fixed now
- Discussion continued on the new ambulance

Remodel of Kendall Station:

- Commissioner Moore asked about progress on the remodel of Kendall Station
- District Chief DeBruin indicated he is trying to get the T-Mobile survey findings but he might not be able to get them like he thought he could

Combi Tool (Jaws of Life Unit):

- District Chief DeBruin indicated the Combi Tool should be here soon
- Commissioner Moore asked that the budget for 2017 include funds for purchasing another Combi Tool

New Business:

District Call Volume:

- Call volume was discussed

Surplus of Old Aid Vehicle:

- District Chief DeBruin's indicated that the district should surplus the old aid vehicle
- Commissioner Moore made a motion to go ahead and surplus the old aid vehicle
- Commissioner Graham seconded the motion

EMS (Emergency Medical Services) Levy:

- Commissioner Moore asked about news on the EMS Levy
- District Chief DeBruin elaborated on the EMS Levy and how it is being perceived throughout the community
- Discussion continued on the EMS Levy

District Chief Jerry DeBruin:

New Tires:

- District Chief DeBruin indicated they had new tires put on the aid vehicle at Welcome
- District Chief DeBruin indicated they will need new tires for Engine 91 at Sumas soon

BLS (Basic Life Support):

- District Chief DeBruin indicated he's working with Bellingham Fire with regards to contract rates etc.

Training Division Lieutenant David Moe:

Fire Academy:

- Training Division Lieutenant Moe indicated the Fire Academy is going strong

Fire Station Reports:

- Station 1, Sumas Battalion Chief Jay Van Middendorp
 - Battalion Chief Van Middendorp was absent
 - District Chief DeBruin indicated all is going well at Sumas Station
- Station 2, Kendall Battalion Chief Frank Cain Jr.
 - No report as Battalion Chief Cain was absent
- Station 3, Welcome Battalion Chief Denise Christensen
 - Battalion Chief Christensen indicated all is well at Welcome Station

Guest Stephen Johnson:

- Commissioner Moore asked if Guest Johnson had any questions or concerns
- Guest Johnson said not really except a suggestion to have an open house to honor the volunteers
- Discussion continued on what that would entail

Regular Meeting adjourned at 5:32 PM

The next regular meeting will be at Kendall Station on November 8, 2016 at 5:00 PM

COMMISSIONER-CHAIR---Larry Moore

COMMISSIONER---RobRoy Graham

COMMISSIONER---Leonard Bjornstad

DISTRICT ADMIN---Jo Olson