



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
COMMISSIONERS' MEETING
September 10, 2019**

PRESENT: Commissioner RobRoy Graham, Commissioner Leonard Bjornstad, Commissioner Chris Moe, District Chief Jerry DeBruin, Training Officer David Moe, Battalion Chief Jay Van Middendorp & Battalion Chief Frank Cain Jr., Battalion Chief Denise Christensen, and Administrative Secretary, Jo Olson

ABSENT

GUESTS:

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

Items approved and signed by the Commissioners:

- Regular and Special meeting minutes read and approved
- Warrants in the amount of \$24,509.20
- Payroll in the amount of \$39,502.75
- BVFF Reimbursement
- Peoples Bank Corporate Resolution to Borrow/Grant Collateral & Certification of Beneficial Owners

Hand Outs:

- Treasurers Monthly Report, up to date information
- Bank of the Pacific Report

Treasurers Report: no report but have some current numbers:

714 Expense Fund

- Current Ending Balance \$439,078.92
- Current Ending Investment Balance \$175,098.64

71420 Reserve Fund

- Current Ending Balance \$183,465.93

71430 Capital Projects

- Current Ending Balance \$184,000.00

71442 Mitigation Fees

- Current Ending Balance \$754.88

Bank of the Pacific Statement:

- Beginning Balance (08/01/2019) \$24,354.69
- Deposits/Misc. Credits 21 \$110,590.55
- Withdrawals/Misc. Credits 6 \$47,092.64
- Ending Balance (08/31/2019) \$87,852.60

Old Business:

Welcome Station PSE Easement:

- Commissioner Graham asked about Easement at the Welcome Station
- District Chief DeBruin indicates no news and said PSE will contact us

GEMT Payments:

- Noted the last expected payment, from Molina, was received

A-92 & IA93:

- District Chief DeBruin noted A-92 oil leak has been fixed
- District Chief DeBruin indicated we are still looking into the grant for Initial Attack 93 for the pumping issue

Kendall Remodel:

- District Chief DeBruin indicated we are still waiting on Tony Freeland and he should have news to us soon and then we can go out for bids

New Business:

Peoples Bank

- Commissioners reviewed and signed the new loan agreement

Training Officer David Moe:

Training:

- Training Officer Moe noted the district has a volunteer in the EMT Class
- Training Officer Moe indicated they have 3 volunteers in the Recruit Academy
- Training Officer Moe said they have a Medical Response Class coming up in November
- Training Officer Moe indicated he is trying to get a rope rescue class together
- ImageTrend was discussed - the pros and cons of using it

District Chief DeBruin:

Bridges:

- District Chief DeBruin spoke about private access bridges in the area being too dangerous for our fire vehicles to drive over
- District Chief DeBruin indicated the district is in the process of sending “cannot serve” letters out to those affected by this situation
- Training Officer Moe will flag in CAD the “cannot serve” addresses

Fire Station Reports:

Station 1, Sumas Battalion Chief Jay Van Middendorp

- Battalion Chief Van Middendorp indicated all is well with the Sumas Station

Station 2, Kendall Battalion Chief Frank Cain Jr.

- Battalion Chief Cain Jr. all is well with the Kendall Station and the new volunteers are doing great

Station 3, Welcome Battalion Chief Denise Christensen

- Battalion Chief Christensen indicated all is well at the Welcome Station and noted that volunteer Henterly will be around on and off

Good of the Order:

- The recent lightning storm was discussed

Regular Meeting adjourned 5:47PM

The next regular meeting will be at Kendall Station on October 8, 2019 at 5:00 PM

Commissioner-Chair, RobRoy Graham

Commissioner, Leonard Bjornstad

Commissioner, Chris Moe

Administrative Secretary, Jo Olson