



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
October 14, 2025**

PRESENT: Commissioner RobRoy Graham, Commissioner Chris Moe, Commissioner Russell Vreugdenhil, District Chief Jerry DeBruin, Assistant District Chief David Moe, Battalion Chief Frank Cain Jr., Trainee Heather Ripke-Olson

Absent: Battalion Chief Jay Middendorp and District Administrator Jo Olson

Meeting called to order at 4:00PM.

Items approved and signed by the Commissioners:

- Approval of Regular Meeting Minutes – September 9, 2025
- Approval of Special Meeting Minutes - October 1, 2025
- Approval of Current Warrants and Payroll
 - Warrants in the amount of \$68,595.93 & ACH \$2,239.26
 - Payroll in the amount of \$78,704.02
- Resolution 2025-04 – BLS Update
- Resolution 2025-05 – Cancellation of Warrants
- Resolution 2025-07 – Addition of Volunteer Standby Response Pay
- Levy Certification – Dept of Revenue, Form 64 0100

September's 2025 Treasurers Report:

71400 Expense Fund

• Beginning Cash Balance	\$878,787.49
• Tax Receipts	\$24,561.04
• Misc. Receipts	\$29,181.12
• Leasehold	
• Timber Excise	
• Disbursements	\$160,201.79
• Refund Interest Paid	\$38.88
• Ending Cash Balance	\$772,288.98
• Beginning Investment Balance	\$35,428.31
• Earnings Less Fees	\$117.81
• Ending Investment Balance	\$35,546.12
• Total Cash & Investment Pool	\$807,835.10

71401 Reserve Fund

• Beginning Cash Balance	\$471,294.16
• Misc. Receipts	\$24,500.00
• Ending Cash Balance	\$495,794.16
• Beginning Investment Balance	\$680,302.00
• Earnings Less Fees	\$2,262.11
• Ending Investment Balance	\$682,564.11
• Total Cash & Investment Pool	\$1,178,358.27

71403 Go Bond

• Net Cash Transfers	
• Disbursements	
• Ending Cash Balance	\$2.64
• Beginning Debt Balance	\$972,398.61
• Net Debt Activity	
• Ending Debt Balance	\$972,398.61

71442 Mitigation Fees

• Beginning Cash Balance	
• Miscellaneous Receipts	\$1,492.36
• Ending Cash Balance	

Bank of the Pacific Statement:

• Beginning Balance (09/01/2025)	\$2,719.40
• Deposits/Misc. Credits 24	\$27,229.13
• Withdrawals/Misc. Debits 6	\$30,917.16
• Ending Balance (09/30/2025)	\$1,693.99

Meeting Minutes:

September 2025 Regular Meeting Minutes:

Motion: Commissioner Moe **motioned** to accept the Regular meeting minutes. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Special Meeting Minutes:

Motion: Commissioner Graham **motioned** to accept the Special meeting minutes. The motion was **seconded** by Commissioner Moe and approved.

Claim Payment Request & Payroll:

October 2025 Claim Vouchers and Payroll:

Motion: Commissioner Graham **motioned** to accept the Claim Vouchers and Payroll. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Resolution 2025-04: A Resolution for Whatcom County Fire District NO.14 To Set New Rate Changes For Ambulance Rates

Motion: Commissioner Vreugdenhil **motioned** to accept Resolution 2025-04 for Whatcom County Fire District NO.14. To Set New Rate Changes For Ambulance Rates. The motion was **seconded** by Commissioner Moe and approved.

Resolution 2025-05: A Resolution for Whatcom County Fire District NO.14 Ordering the Cancellation of Warrants More Than a Year Old

Motion: Commissioner Graham **motioned** to accept Resolution 2025-05 for Whatcom County Fire District NO.14. Ordering the Cancellation of Warrants More Than a Year Old. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Resolution 2025-07: A Resolution for Whatcom County Fire District NO.14 to Acknowledge the Set Pay for District Personnel with the Addition of a Volunteer Home Standby Shift

Motion: Commissioner Moe **motioned** to accept Resolution 2025-07 for Whatcom County Fire District NO.14. to Acknowledge the Set Pay for Personnel with the Addition of a Volunteer Home Standby Shift. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Levy Certification – Dept of Revenue, Form 64 0100

Motion: Commissioner Moe **motioned** to accept Certified Levy Request and the Administrative Refund Amount for Whatcom County Fire District NO.14. The motion was **seconded** by Commissioner Vreugdenhil and approved

Old Business:

Kendall Training Area:

- Discussion was had regarding the training area. Assistant Chief Moe will be investigating the costs for approved/certified training items.
- Discussion was had regarding real estate options for future expansion of Sumas Station 91. Will revisit in the future.

District Chief DeBruin:

- Discussion was had regarding the purchase of 2 refurbished LifePack 15's. A **motion** was then made by Commissioner Vreugdenhil to purchase the 2 refurbished LifePack 15's when they become available. The motion was then **seconded** by Commissioner Graham.

Assistant District Chief Moe:

- Will be investigating costs for certified/approved training items for the Kendall Training Area.

Station Reports:

Station 91:

- Nothing new to report.

Station 92: Battalion Chief Cain Jr.

- Nothing new to report.

Station 93:

- Commissioner Graham reported that Captain Henterly is very thankful for the battery-operated extrication equipment. Commissioner Graham also reported STN 93 will be hosting "Trick or Treating" as a community outreach event.

New Business:

- Battalion Chief Cain Jr. asked group to look into a new law change that effects BVFF with more than 25 years of service. Will revisit next meeting.

Meeting adjourned at 5:17 PM with commissioners in agreement.

The next regular meeting will be on November 12, 2025 at **4:00 PM** at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Chris Moe

Commissioner, Russell Vreugdenhil

District Admin./EMS Heather R-Olson

District Admin. Trainer, Jo Olson