



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
September 10, 2024**

PRESENT: Commissioner RobRoy Graham, Commissioner Chris Moe, District Chief Jerry DeBruin, and District Administrator Jo Olson.

Absent: Commissioner Russell Vreugdenhil, Assistant District Chief David Moe, Battalion Chief Jay Van Middendorp & Battalion Chief Frank Cain Jr.

Guests:

Note: Commissioner RobRoy Graham attended meeting remotely

Meeting called to order at 4:00PM.

Items approved and signed by the Commissioners:

- Approval of Regular Meeting Minutes August 13, 2024
- Approval of Current Warrants and Payroll
 - Warrants in the amount of \$48,399.55 & ACH \$1658.80
 - Payroll in the amount of \$53,535.43

August's 2024 Treasurers Report: Reviewed by commissioners

Current Bank of the Pacific Statement: Reviewed by commissioners

Meeting Minutes:

August 2024 Regular Meeting Minutes:

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

Claim Payment Request & Payroll:

September 2024 Claim Vouchers and Payroll:

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

Old Business:

- No old business

District Chief DeBruin:

- District Chief DeBruin noted nothing to report.

Assistant District Chief Moe:

- Assistant Chief Moe nothing to report.

Station Reports:

Station 91:

- No report

Station 92:

- No report

Station 93:

- No report

New Business:

- No New Business

Meeting adjourned at 4:04PM with commissioners in agreement.

The next regular meeting will be on October 8, 2024 at **4:00 PM** at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Chris Moe

Commissioner, Russell Vreugdenhil

District Administrator, Jo Olson