WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
October 13, 2026

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

Absent: Battalion Chief Jay Van Middendorp, Commissioner Chris Moe

Meeting called to order at 4:03 PM.

Items approved and signed by the Commissioners:

- Approval of Regular Meeting Minutes – September 8, 2026
- Financial Reports
- Approval of Current Warrants and Payroll
  - Warrants in the amount of $65349.64 and ACH $451.20
  - Payroll in the amount of $80756.43
- Resolution 2026-05 – (Revised)Transport Rate Increases for 2027
- Resolution 2026-06 – Levy – 1%
- Levy Certification for 2027
- BVFF- Reimbursements for VFF Onboarding Physicals
- BVFF – Claim
- Whatcom County Authorization to Void/Cancel Warrant

September 2026 Treasurers Report:

71400 Expense Fund

Beginning Cash Balance	$452,244.08
Tax Receipts	$26,761.94
Misc. Receipts	$37,177.20
Leasehold	-
Forest Board	-
Timber Excise	-
Net Cash Transfer	$4552.64
Disbursements	($161,267.98)
Refund Interest Paid	($16.30)
Ending Cash Balance	$359,451.58
Beginning Investment Balance	$36,860.96
Earnings Less Fees	$120.83
Ending Investment Balance	$36,981.79
Total Cash & Investment Pool	**$396,433.37**

71401 Reserve Fund

- Beginning Cash Balance $195,461.75
- Misc. Receipts $27,000.00
- Net Investments -
- Net Cash Transfer -
- Ending Cash Balance $222,461.75
- Beginning Investment Balance $1,107,439.57
- Earnings Less Fees $3,360.20
- Net Investment Activity -
- Ending Investment Balance $1,111,069.77
- **Total Cash & Investment Pool $1,333,531.52**

71403 Go Bond

- Beginning Cash Balance $0.23
- Net Cash Transfers -
- Disbursements -
- Ending Cash Balance $0.23
- Beginning Debt Balance $487,981.09
- Net Debt Activity -
- Ending Debt Balance $487,981.09

71404 Mitigation Fees

- Beginning Cash Balance $4,552.64
- Miscellaneous Receipts -
- Net Investments -
- Net Cash transfer -
- Ending Cash Balance ($4,552.64)
- Beginning Investment Balance -
- Ending Investment Balance -
- Ending Cash Balance & Investment -

Bank of the Pacific Statement:

- Beginning Balance (9/01/2026) $2,354.63
- Deposits/Misc. Credits 24 $25,025.70
- Withdrawals/Misc. Debits 7 $18,015.75
- Ending Balance (9/30/2026) $9,364.58

Meeting Minutes:

September 2026 Regular Meeting Minutes:

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

Claim Payment Request & Payroll:

October 2026 Claim Vouchers and Payroll:

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

Resolution 2026-05 For Whatcom County Fire Protection District NO.14 To Set New Rate Changes For Ambulance Rates(Revised from 2026-04):

Motion: Commissioner Graham **motioned** to accept the Revised Replacement Resolution for Whatcom County Fire Protection District NO.14 to Set New Rate Changes for Ambulance Rates. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Resolution 2026-06: A Resolution For Whatcom County Fire District NO.14 To Approve Ordinance/Resolution No. 2026-06, RCW 84.55.120:

Motion: Commissioner Vreugdenhil **motioned** to accept Resolution 2026-06, RCW 84.55.120, for Whatcom County Fire District NO.14. The motion was **seconded** by Commissioner Graham and approved.

Levy Certification – Dept of Revenue, Form 64 0100:

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

BVFF Invoice Voucher for Reimbursement of New Volunteers Physical Exams:

Motion: Commissioner Vreugdenhil **motioned** to accept the BVFF Invoice Voucher for Reimbursement of New Volunteers Physical Exams: The motion was **seconded** by Commissioner Graham and approved.

BVFF Claim For Volunteer:

Motion: Commissioner Graham **motioned** to acknowledge and accept the claim for the BVFF for a volunteer. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Whatcom County Authorization to Void/Cancel Warrant No.01280362:

Motion: Commissioner Graham **motioned** to Void/Cancel Warrant No.01280362. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Old Business:

Nothing new to report.

District Chief DeBruin:

- VFIS – completed risk analysis and assessment, will implement suggested changes.
- Fire Academy and EMT Class are going well.
- Still working toward better flood control at the Sumas Station, 91.

Assistant District Chief Moe:

- C9102 new duty vehicle should be in service in the next week or so.
- Filming at Station 92 went well. New reader board for the station coming soon.

Station Reports:

Station 91: Battalion Chief Jay Van Middendorp was absent.

- Nothing new to report.

Station 92: Battalion Chief Frank Cain Jr.

- Good turnout at meetings. People are eager to learn.

Station 93:

- Commissioner Graham and wife are going to do Trick or Treating at Station 93 on October 31st, Halloween.

New Business:

- Nothing new to report.

Good of the Order:

- Nothing new to report.

Meeting adjourned at 4:55 PM with commissioners in agreement.

The next regular meeting will be on November 10, 2026 at **4:00 PM** at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Chris Moe

Commissioner, Russell Vreugdenhil

District Admin./EMS, Heather R-Olson