

Whatcom County Fire Protection District #14
7528 Kendall Road Maple Falls, WA 98266



Regular Meeting of the Board of Commissioners

Agenda December 9, 2025 4:00 PM Station 92

Commissioners:	RobRoy Graham	Chris Moe	Russell Vreugdenhil
Staff:	Jerry DeBruin	David Moe	Jo Olson Heather Ripke-Olson
Battalion Chiefs:	Jay Van Middendorp	Frank Cain Jr.	

Call to Order

Public Comments:

15-minute period for public comments
(Max. 3 minutes per person)

General Public

Special Guest:

Approvals:

1. Regular Meeting Minutes –November 2025
2. Current Vouchers / Payroll
3. Resolution 2025-11 – Addition of H.R-Olson to Bank of the Pacific for managing BLS and Removal of J.Olson
4. Resolution 2025-12 – Fixed Asset – Annual Inventory
5. Resolution 2025-13 – Payroll Update for 2026 for Employees
6. Certification of the 2026 Budget
7. Invoice Voucher for M.Kok – approve Reimbursement for Health Care Bills.
8. WFCA Application and Eligibility/Contribution Form for Health Insurance completed, reviewed, and signed by Commissioner RobRoy Graham.
9. Commission Chair Position Discussion

Commissioners

Old Business:

1. Updates for Station 92 training area.
-Conex Boxes
2. Options for future expansion of Sumas Station.
3. EMS Levy
4. Peoples Bank/Banner Bank Loans – Money Transferred and Posted

Reports:

1. Chief
2. Assistant Chief

District Chief DeBruin
Assistant District Chief Moe

Station Reports:

Station 91
Station 92
Station 93

Battalion Chief Van Middendorp
Battalion Chief Cain Jr.

New Business:		
Executive Session:		
Other Business:		
Good of the Order:		
Adjournment:		