



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14  
REGULAR COMMISSIONERS' MEETING  
January 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., Battalion Chief Jay Van Middendorp and District Administrator Jo Olson.

**Absent:**

**Guests:**

Meeting called to order at 4:00PM.

**Items approved and signed by the Commissioners:**

- Approval of Regular Meeting Minutes December, 2024
- Approval of Current Warrants and Payroll
  - Warrants in the amount of \$60,139.21 & ACH \$1,242.09
  - Payroll in the amount of \$54,894.20
- Approval for BVFF Physical Reimbursement for volunteers
- Approval for BVFF Accident Report for a volunteer

**December's 2024 Treasurers Report: NO REPORT AVAILABLE**  
71400 Expense Fund

71401 Reserve Fund

71404 Mitigation Fees

71403 Go Bond

**Bank of the Pacific Statement:**

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|----------------------------------|-----------|
| • Beginning Balance (12/01/2024) | 13,841.07 |
| • Deposits/Misc. Credits 26      | 24,221.51 |
| • Withdrawals/Misc. Credits 6    | 27,087.30 |
| • Ending Balance (12/31/2024)    | 10,975.28 |

### **Meeting Minutes:**

December 2024 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:**

January 2025 Claim Vouchers and Payroll:

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

### **BVFF Accident Report for Volunteer:**

**Motion:** Commissioner Moe **motioned** to accept the accident report for a volunteer. The motion was **seconded** by Commissioner Vreugdenhil and approved.

### **BVFF Physical Reimbursement for a Volunteers:**

**Motion:** Commissioner Vreugdenhil **motioned** to accept the reimbursements for the volunteers. The motion was **seconded** by Commissioner Graham and approved.

### **Old Business:**

Army Truck:

- Assistant Chief Moe noted the Army Truck is still getting worked on.

New Ambulance:

- Assistant Chief Moe indicated not much new other than we have a pre build meeting next week.

New Bay at the Sumas Station:

- Discussion on one or two bays and storage and cost of the bays and storage

### **District Chief DeBruin:**

- District Chief DeBruin noted nothing to report other than the Washington Surveying and Rating Bureau (WSRB) insurance rating stayed the same.

### **Assistant District Chief Moe:**

- Assistant Chief Moe noted pump testing has begun on the rigs

### **Station Reports:**

Station 91: Battalion Chief Van Middendorp indicated all is going great.

Station 92: Battalion Chief Frank Cain Jr. noted all is well and training is going great.

Station 93:

- No Report

### **New Business:**

Election of the 2025 Board Chair:

- Discussed and agreed to elect a commissioner chair at the first meeting of the new year.

**Motion:** Commissioner Moe **motioned** to elect Commissioner Graham as Chair Commissioner for 2025. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Good of the Order:

- District Chief DeBruin spoke to a retirement celebration for a couple of Bellingham Fire Department medic employees.

Meeting adjourned at 4:40PM with commissioners in agreement.

The next regular meeting will be on February 11, 2025 at **4:00 PM** at the Kendall Station:

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Commissioner-Chair, RobRoy Graham

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Commissioner, Chris Moe

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Commissioner, Russell Vreugdenhil

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District Administrator, Jo Olson