



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
May 13, 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., and District Administrator Jo Olson.

Absent: Battalion Chief Jay Van Middendorp

Guests:

Meeting called to order at 4:00PM.

Items approved and signed by the Commissioners:

- Approval of Regular Meeting Minutes April, 2025
- Approval of Current Warrants and Payroll
 - Warrants in the amount of \$144,634.17 & ACH \$2,164.47
 - Payroll in the amount of \$56,281.35
- Approval of Corrected BVFF 2024 Pensions
- Approval of BVFF Accident Claim

April's 2025 Treasurers Report:

71400 Expense Fund

• Starting Cash Balance	575,333.67
• Tax Receipts	581,453.63
• Misc. Receipts	10,316.00
• Net Cash transfer	5,849.54
• Disbursements	199,447.97
• Refund Interest Paid	47.70
• Ending Cash Balance	973,459.17
• Prior Investment Balance	34,861.54
• Earnings Less Fees	111.41
• Ending Investment Balance	34,972.95
• Total Cash & Investment Pool	1,008,432.12

71401 Reserve Fund

• Starting Cash Balance	443,514.21
• Misc. Receipts	24,500.00
• Net Cash Transfer	0.00
• Ending Cash Balance	468,014.21
• Prior Investment Balance	669,418.81
• Earnings Less Fees	2,139.33
• Ending Investment Balance	671,558.14
• Total Cash & Investment Pool	1,139,572.35

71404 Mitigation Fees

• Starting Cash Balance	5,103.36
• Misc. Receipts	746.18
• Net Cash Transfer	5,849.54
• Ending Cash Balance	

71403 Go Bond

• Beginning Balance	1,047,499.82
• Debt Outstanding	1,047,499.82

Bank of the Pacific Statement:

• Beginning Balance (04/01/2025)	3,453.52
• Deposits/Misc. Credits 8	7,386.06
• Withdrawals/Misc. Credits 6	10,238.69
• Ending Balance (04/30/2025)	600.89

Meeting Minutes:

April 2025 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:

May 2025 Claim Vouchers and Payroll:

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

BVFF Corrected 2024 Pension:

Motion: Commissioner Moe **motioned** to accept the 2024 pension for volunteers. The motion was **seconded** by Commissioner Vreugdenhil and approved.

BVFF Accident Voucher:

Motion: Commissioner Graham **motioned** to accept the BVFF accident voucher. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Old Business:

Army Truck:

- Assistant Chief Moe indicated lights installed should be in service by our next commissioners meeting.

New Ambulance:

- Nothing new to report.

New Bay at the Sumas Station:

- Chief DeBruin and Assistant Chief Moe spoke to clean up being done at the Sumas Station.
- Chief DeBruin noted he will get some estimates together regarding going out for bid.
- A pre-fab building was brought up as an alternative.

Ventilation Fan:

- Ventilation fan is now in service.

District Chief DeBruin:

- District Chief DeBruin spoke to a training facility at station 92
- Discussion continued
- District Chief DeBruin and Assistant Chief Moe will look into options and cost.

Assistant District Chief Moe:

- Assistant Chief Moe noted waiting news on AG grant for jaws units.
- Assistant Chief Moe noted jaws units and demo saws have been sold.
- Assistant Chief Moe spoke to the Pump Class.
- Assistant Chief Moe noted Fire Academy is going well.
- Assistant Chief Moe indicated 5 EMT students passed their EMT test.
- Assistant Chief Moe spoke to the fire alarm work being completed at station 92.

Station Reports:

Station 91: Battalion Chief Van Middendorp was absent,

- No report

Station 92: Battalion Chief Cain Jr.

- Battalion Chief Cain Jr. noted all is well at station 92.

Station 93:

- No report

New Business:

Quick med Claims:

- Discussion on a mix up with Quick Med Claims (QMC).
- QMC was under the impression that District 14 was leaving them along with Bellingham and other districts.
- QMC is correcting and billing on our behalf going forward.

EMS Survey:

- Commissioner Graham spoke to the EMS survey.
- Discussion continued.

Meeting adjourned at 4:56 PM with commissioners in agreement.

The next regular meeting will be on June 10, 2025 at **4:00 PM** at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Chris Moe

Commissioner, Russell Vreugdenhil

District Administrator, Jo Olson