



WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
May 12, 2026

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

Absent: Battalion Chief Jay Van Middendorp

Meeting called to order at 4:05 PM.

Items approved and signed by the Commissioners:

- Approval of Regular Meeting Minutes – April 14, 2026
- Financial Reports
- Approval of Current Warrants and Payroll
 - Warrants in the amount of \$62,711.44 and ACH \$2,461.80
 - Payroll in the amount of \$77,604.43
- BVFF – Vouchers
- WCFPD Asset Acquisitions

April 2026 Treasurers Report:

71400 Expense Fund

• Beginning Cash Balance	\$705,555.82
• Tax Receipts	\$575,987.92
• Misc. Receipts	\$38,540.00
• Leasehold	
• Timber Excise	
• Net Cash Transfer	9,701.50
• Disbursements	(\$384,694.15)
• Refund Interest Paid	(\$80.12)
• Ending Cash Balance	\$945,010.97
• Beginning Investment Balance	\$36,264.90
• Earnings Less Fees	\$118.43
• Ending Investment Balance	\$36,383.33
• Total Cash & Investment Pool	\$981,394.30

71401 Reserve Fund

• Beginning Cash Balance	\$555,179.39
• Misc. Receipts	\$27,000.00
• Ending Cash Balance	\$582,179.39
• Beginning Investment Balance	\$695,958.00
• Earnings Less Fees	\$2,272.89
• Ending Investment Balance	\$698,230.89
• Total Cash & Investment Pool	\$1,280,410.28

71403 Go Bond

• Net Cash Transfers	
• Disbursements	
• Ending Cash Balance	
• Beginning Debt Balance	\$895,944.47
• Net Debt Activity	
• Ending Debt Balance	\$895,944.47

71442 Mitigation Fees

• Beginning Cash Balance	\$9,700.34
• Miscellaneous Receipts	
• Net Investments	\$1.16
• Net Cash transfer	(9701.50)
• Beginning Investment Balance	\$1.16
• Ending Investment Balance	(\$1.16)
• Ending Cash Balance and Investment	0.00

Bank of the Pacific Statement:

• Beginning Balance (4/30/2026)	\$11,164.67
• Deposits/Misc. Credits 22	\$20,223.41
• Withdrawals/Misc. Debits 6	\$22,587.68
• Ending Balance (4/30/2026)	\$8,800.40

Meeting Minutes:

April 2026 Regular Meeting Minutes:

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

Claim Payment Request & Payroll:

May 2026 Claim Vouchers and Payroll:

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

Approval of BVFF Invoice Vouchers to Reimburse Medical Providers for Treatments of an Injured Member.

Motion: Commissioner Vreugdenhil **motioned** to accept the BVFF Invoice Vouchers to Reimburse Medical Providers for Treatments of an injured member. The motion was **seconded** by Commissioner Moe and approved.

WCFPD Asset Acquisition Purchases.

Motion: Commissioner RobRoy Graham **motioned** to recognize the previously approved WCFPD Asset Acquisition Purchases. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Old Business:

Kendall Training Area:

- Discussion was had regarding the Training Structure at Station 92. Engineers will be at station 92 to complete the project next week, week of May 18, 2026.

Sumas Station:

- Chief DeBruin reported that repairs, due to the flood, at Station 91 are completed.

District Chief DeBruin:

- All is going well.

Assistant District Chief Moe:

- Assistant District Chief Moe reports that WCFD 14 has hosted initial and recertification classes regarding wildfire training. Assistant Chief Moe also reports that there will be a training burn on June 13, 2026.

Station Reports:

Station 91: Battalion Chief Jay Van Middendorp was absent.

- Nothing new to report.

Station 92: Battalion Chief Frank Cain Jr

- All is going well.

Station 93:

- Nothing new to report.

New Business:

Commissioner Graham reported that he attended an EMS Levy planning meeting last Thursday and he will continue to attend the monthly meetings and report back to the group.

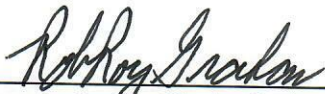
District Administrator Heather Ripke-Olson mention that she had a few typos, in previous meeting minutes, related to the spelling of names and dates. She also reported that she has a process in place to reduce typos.

Good of the Order:

Assistant Chief Moe reports that he will be picking up his new duty truck in early July.

Meeting adjourned at 4:45 PM with commissioners in agreement.

The next regular meeting will be on **June 9, 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