



WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
REGULAR COMMISSIONERS' MEETING
July 8, 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 3:00PM.

Items approved and signed by the Commissioners:

- Approval of Regular Meeting Minutes June, 2025
- Approval of Current Warrants and Payroll
 - Warrants in the amount of \$129,560.90 & ACH \$1,667.93
 - Payroll in the amount of \$65,693.60

June's 2025 Treasurers Report:

71400 Expense Fund

• Starting Cash Balance	933,397.24
• Tax Receipts	17,341.18
• Misc. Receipts	66,495.00
• Leasehold	.72
• Timber Excise	3,217.88
• Disbursements	129,949.51
• Refund Interest Paid	8.72
• Ending Cash Balance	890,493.79
• Prior Investment Balance	35,084.86
• Earnings Less Fees	114.59
• Ending Investment Balance	35,199.45
• Total Cash & Investment Pool	925,693.24

71401 Reserve Fund

• Starting Cash Balance	397,794.16
• Misc. Receipts	24,500.00
• Ending Cash Balance	422,294.16
• Prior Investment Balance	673,707.13
• Earnings Less Fees	2,200.30
• Ending Investment Balance	675,907.43
• Total Cash & Investment Pool	1,098,201.59

71403 Go Bond

• Net Cash Transfers	94,720.05
• Disbursements	94,717.41
• Ending Cash Balance	2.64
• Beginning Debt Balance	1,047,499.82
• Net Debt Activity	75,101.21
• Ending Debt Balance	972,398.61

Bank of the Pacific Statement:

• Beginning Balance (06/01/2025)	4,803.04
• Deposits/Misc. Credits 34	59,245.65
• Withdrawals/Misc. Credits 6	59,546.97
• Ending Balance (06/30/2025)	4,501.72

Meeting Minutes:

June 2025 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:

July 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.

Resolution 2025-01 Payroll Acknowledgement:

Motion: Commissioner Graham **motioned** to accept Resolution 2025-01 updated payroll amounts. The motion was **seconded** by Commissioner Vreugdenhil and approved.

Old Business:

New Ambulance:

- Nothing new to report.

New Bay at the Sumas Station:

- Chief DeBruin and Assistant Chief Moe spoke to Bay at Sumas Station.
- Chief DeBruin and Assistant Chief Moe will report any news as far as the city lot.

Surplus of BR-92:

- Assistant Chief Moe noted the old BR-92 has been sold.

District Administrator/Secretary Position:

- Secretary position discussed.
- Timeline for new position as well as ending time for current District Administrator/Secretary Position and duties discussed.

Motion: Commissioner Moe **motioned** for Chief DeBruin to hire a replacement for our current District Administrator/Secretary. The motion was **seconded** by Commissioner Graham and approved.

District Chief DeBruin:

- District Chief DeBruin had nothing more to add.

Assistant District Chief Moe:

- Assistant Chief Moe noted Fire Academy graduation coming up next Friday.
- Assistant Chief Moe spoke about the next EMT class.

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:

Kendall Training Area

- Chief DeBruin and Assistant Chief Moe spoke to starting the training area at the Kendall Station.

Meeting adjourned at 4:05 PM with commissioners in agreement.

The next regular meeting will be on August 12, 2025 at **4:00 PM** at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Chris Moe

Commissioner, Russell Vreugdenhil

District Administrator, Jo Olson