



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
COMMISSIONERS' SPECIAL MEETING
December 23, 2016**

PRESENT: Commissioner RobRoy Graham, Commissioner Leonard Bjornstad, District Chief Jerry DeBruin, Training Division Lieutenant David Moe and District Administrator Jo Olson.

ABSENT: Commissioner Larry Moore, Battalion Chief Frank Cain Jr., and Battalion Chief Jay Van Middendorp, Battalion Chief Denise Christensen

GUEST:

Meeting called to order at 11:54 AM at Kendall Fire Station.

Items signed by the Commissioners:

- Resolution 2016-11 Resolution to set rate changes for ambulance rates

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- District Chief DeBruin spoke to the resolution for ambulance rate increases
- Commissioner Graham and Commissioner Bjornstad reviewed the resolution on ambulance rates
- Commissioner Bjornstad made a motion to accept Resolution 2016-11 (changes to the ambulance rate) as presented
- Commissioner Graham seconded the motion to accept Resolution 2016-11 (changes to the ambulance rate) as written

Hourly increase for District Administrator:

- Commissioner Graham indicated per their Executive session during the November's Commissioner Meeting, they agreed to give a two dollar an hour pay raise to the District Administrator
- Commissioner Graham made a motion, to be effective January 1, 2017, for a two dollar an hour pay increase for the District Administrator
- Commissioner Bjornstad seconded the motion

Meeting adjourned at 12:01 PM.

The next regular meeting will be at Kendall Station on January 10, 2017 at 5:00 PM

COMMISSIONER-CHAIR---Larry Moore

COMMISSIONER---RobRoy Graham

COMMISSIONER---Leonard Bjornstad

DISTRICT ADMIN---Jo Olson