



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
COMMISSIONERS' MEETING
August 12, 2014**

PRESENT: Commissioner Larry Moore, and Commissioner Leonard Bjornstad.
District Chief Jerry DeBruin, Battalion Chief Denise Christensen, Training Division
Lieutenant David Moe and District Administrator Jo Olson

ABSENT: Battalion Chief Jay Van Middendorp and Commissioner RobRoy Graham

GUESTS: Stephen Johnson

Meeting called to order at 7:05 PM at Kendall Fire Station.

Items signed by the Commissioners:

- Regular meeting minutes read and approved
- Invoice Vouchers
- District Enrollment Form
- Section 218 Coverage Questionnaire
- Warrants in the amount of \$39,724.37
- Payroll in the amount of \$18,835.34

Correspondence:

No correspondence

July's Treasurer's Report:

714 Expense Fund

• Starting Balance	\$182,032.31
• Tax Receipts	\$1,673.38
• Misc. Receipts	\$95,310.00
• Warrants	\$49,362.68
• Ending Cash Balance	\$229,653.01
• Investment Starting Balance	\$165,317.03
• Pool Investment Interest	\$58.96
• Total Cash & Investment Pool	\$395,029.00

714 10 Go Bond

• Prior Debt	\$121,729.71
• Debt Paid	\$655.37
• Debt Outstanding	\$121,064.34

71420 Reserve Fund

• Prior Balance	\$45,067.23
• Purchases & Pool Earnings	\$16.08
• Ending Balance	\$45,083.31

Bank of the Pacific Statement:

• Beginning Balance (07/01/2014)	\$1,208.59
• Deposits/Misc Credits 24	\$16,487.20
• Withdrawals/Misc Credits 5	\$14,546.57
• Ending Balance (07/31/2014)	\$3,149.22

Old Business:

- Land Loan for Property
 - District Chief DeBruin will check into insurance cost for the house on the property and indicated it would cost about \$650.00 per year
 - Discussion continued on whether or not to go forward and make an offer
 - District Chief DeBruin indicated he will put together some numbers for review for next meeting on the cost of purchasing this piece of property and will talk with Commissioner Graham about the furnace replacement
- Replacement of Vehicle for Training Division Lieutenant Moe
 - District Chief DeBruin indicated no new pricing numbers have come out yet

New Business:

- Army Truck
 - District Chief DeBruin indicated the army truck the district purchased has been painted and now he will be applying for a grant
 - District Chief DeBruin continued his discussion on the grant and the issues surrounding applying for this grant

District Chief Jerry DeBruin:

- District Chief DeBruin indicated there has been no word back on the Safe Kids Grant
- District Chief DeBruin pointed out it will be a challenge working around vacations schedules for the next few weeks

Training Division Lieutenant David Moe:

- Training Division Lieutenant Moe spoke to the Emergency Reporting District Calls Report for the month of July
- Training Division Lieutenant Moe spoke to the new training cost that we now have per Resolution 2014-03
- Training Division Lieutenant Moe spoke about the volunteer the district is sending to the Fire Academy this year and the cost

Fire Station Reports:

- Station 1, Sumas Battalion Chief Jay Van Middendorp absent
 - No report
- Station 2, Kendall Battalion Chief Frank Cain Jr.
 - Battalion Chief Cain Jr. spoke to the issues with BR-92 and the siren/horn going off unexpectedly as a possible wiring issue
 - District Chief DeBruin spoke to the history of that vehicle and the previous wiring work done on BR-92
- Station 3, Welcome Battalion Chief Denise Christensen
 - Battalion Chief Christensen indicated all is going well at Welcome, attitudes have been great with the volunteers
 - Commissioner Larry Moore indicated he had someone contact him about becoming a volunteer with the Welcome Station

GUEST'S

Land Loan Question:

- Guest Stephen Johnson had a question pertaining to the condition of the house on the piece of property the district is considering for purchase
- The condition of the house was discussed

Mutual Aid Agreements Question:

- Guest Steven Johnson had a question regarding agreements the district may have in place with the City of Bellingham etc.
- Discussed was the agreements in place

Meeting adjourned at 7:40 PM. The next meeting will be at Kendall Station on September 9, 2014

COMMISSIONER-CHAIR---Larry Moore

COMMISSIONER---RobRoy Graham

COMMISSIONER---Leonard Bjornstad

DISTRICT ADMIN---Jo Olson