



**WHATCOM COUNTY FIRE DISTRICT NO. 14
COMMISSIONERS' MEETING
April 19, 2010**

PRESENT: Commissioners RobRoy Graham and Chris Moe—Battalion Chiefs Frank Cain, Jr., Jay VanMiddendorp and Joe Hemmerich—District Chief Jerry DeBruin—Deputy Chief Denise Christensen—Secretary Jessica Heiser

ABSENT: Commissioner Larry Moore

Meeting called to order late at 7:55 pm at Kendall Fire Station.

1. Minutes were approved and signed.
2. April's Treasurer's Report:

Starting Balance:	28,310.04
Investment Proceeds	00.00
Tax Receipts	24,852.95
Misc. Receipts	714.00
Transfers in	1,045.31
Warrants	<u>< 35,183.21 ></u>
Cash Balance	18,693.80
Investment Starting Balance	102,290.29
Pool Investment Interest	<u>142.72</u>
Total Cash & Investment Pool	121,126.81

3. Guests:

- There was continued discussion regarding the progress of WCFD # 14's Capital Facilities Plan.
- Richard Banel, PLLC, Attorney for Columbia Valley Fire Protection District Steering Committee discussed changes in a draft letter sent to Commissioner Graham.

4. Fire station reports:

Station 1--Sumas---Battalion Chief Jay VanMiddendorp

- Sumas Station received three new applicants.

Station 2--Kendall---Battalion Chief Frank Cain, Jr.

- Interviewed seven new recruits.
- Now has pager set on dual tone to help Welcome Station.

Station 3--Welcome---Battalion Chief Joe Hemmerich

- The one lane bridge on the Mosquito Lake Road is scheduled to reopen on June 5th.

5. District Chief Jerry DeBruin Division:

- E-91 and T-91 were both pump tested and serviced.

- Still have not found a replacement vehicle for Deputy Chief Denise Christensen.

6. Deputy Chief Denise Christensen:

- There is a burn house scheduled for April 24th.
- The 2009 FEMA grant was declined.
- There is a new EMT curriculum and the class is about a month longer.
- Deputy Chief Christensen presented new addresses in the District.

Meeting adjourned at 9:25 p.m.

COMMISSIONER-CHAIR---Larry Moore

COMMISSIONER---RobRoy Graham

COMMISSIONER---CHRIS MOE

SECRETARY---Jessica Heiser