



**WHATCOM COUNTY FIRE DISTRICT NO. 14  
COMMISSIONERS' MEETING  
December 21, 2009**

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

Meeting called to order at 7:06 pm at Kendall Fire Station.

1. Minutes were approved and signed.
2. The commissioners reviewed, approved and signed vouchers for payroll and monthly payables.
3. Decembers Treasurer's Report:

Starting Balance:	97,800.53
Tax Receipts	37,422.80
Misc. Receipts	2,468.14
Total Receipts	101,370.30
Warrants	<u>&lt; 54,578.10 &gt;</u>
Cash Balance	83,113.37
Investment Starting Balance	101,660.56
Pool Investment Interest	<u>183.04</u>
Total Investment Pool	101,843.60

4. New Business:
  - FARS Budget is in.
  - Resolution # 2009-8 was signed providing for a tax levy increase.
  - Larry Moore presented a will serve letter to the developers in the UGA.
5. Old Business:
  - Still have not found a replacement vehicle for Utility 93.
  - New televisions will not be required as the projectors are preferred for training.
6. Fire station reports:
  - Station 1--Sumas---Battalion Chief Jay Van Middendorp
    - Sumas Station is running well.
    - Overhead door at Welcome Station will need to be fixed.
  - Station 2--Kendall---Battalion Chief Frank Cain, Jr.
    - Side door is not shutting all the way. It will be serviced by Bellingham Lock and Safe.
    - Chief Cain will start interviewing new recruits after the first of the year.

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

- Utility 93 will not start and it was decided to give it back to DNR.
- Overhead door at Welcome Station will need to be fixed.

7. Deputy Chief Denise Christensen:

- More applications are needed to have an east county EMT class.
- 2008 FEMA grant is completes and closed out.
- Rick Lipki will be able to give a river/water rescue class.

8. District Chief Jerry DeBruin:

- E-92 gages are on back order.
- E-93 is fixed and it is driving better.
- Commissioner Moore approved the purchase of tools to keep in vehicle..
- Chief DeBruin purchases three chainsaws for the district.

9. Guests:

- There was continued discussion with guests regarding WCFD #14's response to the Urban Growth Area and its impact on the district's ability to serve.

Meeting adjourned at 9:15 p.m.

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COMMISSIONER-CHAIR---Larry Moore

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COMMISSIONER---RobRoy Graham

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COMMISSIONER---Chris Moe

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DISTRICT SECRETARY---Jessica Heiser