



WHATCOM COUNTY FIRE DISTRICT NO. 14
COMMISSIONERS' MEETING
February 15, 2010

PRESENT: Commissioners 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 7:05 pm at Kendall Fire Station.

1. Guests:

There was continued discussing regarding WCFD # 14's Capital Facilities Plan, the district's response to the Urban Growth Area and its impact on the district's ability to serve.

2. Minutes of January's meetings were approved and signed.

3. The commissioners reviewed, approved and signed vouchers for payroll and monthly payables.

4. Decembers Treasurer's Report:

Cash Balance	56,813.22
Total Investment Pool	101,988.56

5. New Business:

- Commissioners: The District will need to look into getting their own tax ID number.

6. Old Business:

- Still have not got a third seat for T-92.
- Have not yet put any articles in the Foothills Gazette about district news.

7. Fire station reports:

Station 1--Sumas---Battalion Chief Jay Van Middendorp

- Sumas Station is running well.
- March 27 dinner at 5:30 at the Sumas Senior Center
- March 6th burn house is scheduled for 8:30 am.

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

- Retirement party for Alfred(Chic) Colyer on March 13th at Chief Cain's house.
- Kendall Station needs more parking. Commissioner Moe made a motion to spend up to \$5,000 to improve the parking at Kendall Station. Commissioner Graham seconded the motion and it passed.

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

- Welcome Station is running well.
- March 28th Spaghetti feed at Welcome Senior Center

8. Deputy Chief Denise Christensen:

- The training calendar is finished.
- Have still not heard anything back on FEMA grant.
- Five people have signed up for the EMT class so far.

9. District Chief Jerry DeBruin:

- Lifepak 500 Defib units are at the end of their service and will need to be replaced. Commissioner Graham motioned to buy up to six new Defib units. Commissioner Moe seconded the motion and it passed.
- Lightweight Air bottles will need to be purchased slowly. Chief DeBruin would like to see two per station purchased each year.

Meeting adjourned at 8:5 p.m.

COMMISSIONER-CHAIR---Larry Moore

COMMISSIONER---RobRoy Graham

COMMISSIONER---Chris Moe

DISTRICT SECRETARY---Jessica Heiser