



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

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 7:05 pm at Kendall Fire Station.

Executive session for 15 minutes took place prior to the meeting for legal counsel.

1. Guests; Fire Marshall Warner Web met to discuss the UGA with the Commissioners, community members and developers. There was a discussion on a letter received by Whatcom County Planning Director David Stahlheim to the district regarding the UGA. (Letter is attached to the official minutes)
2. Minutes were approved and signed.
3. The commissioners reviewed, approved and signed vouchers for payroll and monthly payables.
4. Decembers Treasurer's Report:

Cash Balance	58,081.40
Total Investment Pool	102,042.18

5. New Business:
 - Commissioner Moore would like to see articles in the Foothills Gazette about district news.
 - Commissioner Moore would like to see the district provide community CPR classes.
 - The District has until April to be added to the ballot to lift the lid levy.
6. Old Business:
 - Still have not got a third seat for T-92.
 - A will-serve letter was taken to the Red Mountain development group.
7. Fire station reports:

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

 - Sumas Station is running well.

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

 - Alfred(Chick) Colyer put in his letter of resignation.
 - Heaters need to be moved for vehicle clearance. Chief Cain got a bid to replace a heater and have the other moved.

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

- Roger Christensen put in his letter of resignation.
- The parts for the overhead door at Welcome Station are on order.
- Maintenance will be performed on the vehicles by Zender Truck and Equipment

8. Deputy Chief Denise Christensen:

- OTEP has been renewed online.
- Have still not heard anything back on FEMA grant.
- Lifepak 500's are being phased out so the district will need new defib units.
- BLS Transports are going great.
- The district had 733 calls in 2009. It is the highest amount of calls in a year to date.
- Five people have signed up for the EMT class so far.

9. District Chief Jerry DeBruin:

- Welcome and Kendall engines will be done the following week.
- E 91 and T 91 will be done in February.
- Laptops will be available from the Police Department for the district to try.
- Uniforms are needed for the Battalion Chiefs.

Executive session for 10 minutes took place after the meeting for a personnel issue.

Meeting adjourned at 9:20 p.m.

COMMISSIONER-CHAIR---Larry Moore

COMMISSIONER---RobRoy Graham

COMMISSIONER---Chris Moe

DISTRICT SECRETARY---Jessica Heiser