



**WHATCOM COUNTY FIRE DISTRICT NO. 14
COMMISSIONERS' MEETING
June 21, 2010**

PRESENT: Commissioners Larry Moore 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 RobRoy Graham

Meeting called to order at 7:02 pm at Kendall Fire Station.

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

Starting Balance:	144,172.49
Tax Receipts	31,821.72
Misc. Receipts	5,432.66
Warrants	<u>< 29,548.15 ></u>
Cash Balance	151,877.72
Investment Starting Balance	102,579.44
Pool Investment Interest	<u>137.20</u>
Total Cash & Investment Pool	254,594.36

3. Old Business:
 - Commissioner Moore informed the public that the District's UGA appeal will be dropped by noon the following day.
4. New Business:
 - District Secretary Jessica Heiser put in her resignation. The District will be accepting applications to fill the position.
5. Fire station reports:
 - Station 1--Sumas---Battalion Chief Jay VanMiddendorp
 - All is good at Sumas Station.
 - Station 2--Kendall---Battalion Chief Frank Cain, Jr.
 - T-92 is still having problems with air pressure. It will be fixed this week.
 - Kendall Station added three new volunteers.
 - For safety reasons an extra person has been riding in the back with the EMT on some BLS transports.

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

- Aid 93's rust problem in the cab has been fixed.
- Welcome Station is down two volunteers due to attendance.
- Welcome station is purchasing a new lawnmower.

6. District Chief Jerry DeBruin Division:

- Deputy Chief Christensen and District Chief DeBruin will be working on emergency fire dispatch radio communication throughout the county.
- Still have not found a replacement vehicle for Deputy Chief Denise Christensen.
- Sumas Station's 2002 Darley Engine needed brake work along with its pump test.

7. Deputy Chief Denise Christensen:

- Chief Christensen purchased items for new EPI injection training.
- Applied for 2010 FEMA grant for equipment to bench test our SCBA's and for mobile repeaters for communication.
- OTEP and BLS transports are both going well.

8. Guests:

- There was continued discussion regarding the progress of WCFD # 14's Capital Facilities Plan and Mitigation Fee. The revised Capital Facilities Plan and Mitigation Fee should be available in a few weeks and it will be on the Districts website. There will be time at the next scheduled Commissioner's meeting for public comment.

Meeting adjourned at 8:13 p.m.

COMMISSIONER-CHAIR---Larry Moore

COMMISSIONER---RobRoy Graham

COMMISSIONER---CHRIS MOE

SECRETARY---Jessica Heiser