



**WHATCOM COUNTY FIRE DISTRICT NO. 14
COMMISSIONERS' MEETING
March 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 7:03 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.
- Tony Kelley from Kelley Insurance came to update the Commissioners of policy and company updates
- Richard Banel, PLLC, Attorney for Columbia Valley Fire Protection District Steering Committee wanted to know the progress on Capital Facilities Plan. He also introduced Rebecca Boonstra as new Chair for the Columbia Valley Fire Protection District Steering as Jack Hovenier has stepped down.
- Commissioner Moore discussed the progress made on the District's Capital Facilities and the Commissioners plans to present it to the public.

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

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

4. March's Treasurer's Report:

Cash Balance	28,310.06
Total Investment Pool	102,290.29

5. New Business:

- Commissioners signed a Disclosure and Waiver of Potential Conflict of Interest from Chmelik, Sitkin & Davis P.S. Attorneys at Law.
- An easement agreement with the Library was signed for a 13 foot PSE power easement.
- Policy for Photographs and/or Videos of Department Events or Emergency Calls was signed by the Commissioners.

6. Old Business:

- Still have not got a third seat for T-92.
- District still does not have its own Tax I.D. number.

7. Fire station reports:

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

- Sumas Station is running well.

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

- Kendall Station parking improvements are complete.
- T-92 has had problems but they turned out to be operator mistake not mechanical

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

- Welcome Station is running well.

8. Deputy Chief Denise Christensen:

- Have still not heard anything back on FEMA grant.
- This spring's EMT class was canceled.
- East County Fire Commissioner's and Chief's meeting is scheduled for 7:00 pm at Nugent's Corner Station.

9. District Chief Jerry DeBruin:

- The District received \$1,500 donation from the burn house. Chief DeBruin would like to use it to purchase lights and equipment.
- E-91 and T-91 will go to HUB for pump testing.
- Chief DeBruin has spoken with Dustin from the Fire Marshal's office regarding educating the public on illegal burns.

Meeting adjourned at 9:22 p.m.

COMMISSIONER-CHAIR---Larry Moore

COMMISSIONER---RobRoy Graham

COMMISSIONER---Chris Moe

DISTRICT SECRETARY---Jessica Heiser