



**WHATCOM COUNTY FIRE DISTRICT NO. 14
COMMISSIONERS' MEETING
May 17, 2010**

PRESENT: Commissioners RobRoy Graham 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 Larry Moore

Meeting called to order late at 6:06 pm at Kendall Fire Station.

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

Starting Balance:	18,693.80
Tax Receipts	125,377.57
Misc. Receipts	12,362.38
Transfers in	1,045.31
Warrants	<u>< 12,261.26 ></u>
Cash Balance	144,172.49
Investment Starting Balance	102,433.01
Pool Investment Interest	<u>146.43</u>
Total Cash & Investment Pool	246,751.93

3. Old Business:
 - Chief DeBruin and Chief Cain found a third seat T-92.
4. New Business:
 - The district will now start paying their volunteer firefighters quarterly.
 - Commissioner Graham made a motion to pay Kent Greene of ESCI a total \$1750.00 for the extra work he has done on the Districts Capital Facilities Plan. Commissioner Moe seconded the motion and it passed.
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 has three recruits scheduled for physicals.
 - Station 3--Welcome---Battalion Chief Joe Hemmerich

- Aid 93 has a rust problem in the cab.
- Welcome Station has a possible new recruit.

6. District Chief Jerry DeBruin Division:

- New tags and boards were purchased for the District.
- Still have not found a replacement vehicle for Deputy Chief Denise Christensen.

7. Deputy Chief Denise Christensen:

- Deputy Chief Christensen submitted a grant for OTEP reimbursement of \$25.00 per person.
- New Defib units are at all stations.
- Background checks were done on all new recruits.

8. Guests:

- There was continued discussion regarding the progress of WCFD # 14's Capital Facilities Plan. Commissioner Graham went over all responses from Kent Greene regarding corrections to the district's Capital Facilities Plan and Mitigation Fee.

Meeting adjourned at 8:12 p.m.

COMMISSIONER-CHAIR---Larry Moore

COMMISSIONER---RobRoy Graham

COMMISSIONER---CHRIS MOE

SECRETARY---Jessica Heiser