



**WHATCOM COUNTY FIRE DISTRICT NO. 14
COMMISSIONERS' MEETING
September 19, 2011**

PRESENT: Commissioners Larry Moore and Commissioners RobRoy Graham, and Chris Moe-District Chief Jerry Debruin and Deputy Chief Denise Christensen Battalion Chiefs Frank Cain, Jr, Jay VanMiddendorp, and Joe Hemmerich--Secretary Angela Cain

ABSENT :

GUESTS: Bob Straka and Shorty Bjornstad, and Rebecca Boonstra.

1. Items signed by the Commissioners:

- Regular meeting minutes approved and read.
- Warrants in the amount of \$ 23,970.22
- Rush Warrants in the amount of \$ 3,862.09
- Payroll in the amount of \$ 10,425.00
- BVFF Medical Forms.
- Cancel warrant for Jerry Chambers.

2. September's Treasurer's Report:

Starting Balance:	\$111,673.42	
Tax Receipts	8,163.63	
Misc. Receipts	4,340.61	
Bank of Pacific	1,523.05	
Key Bank	1,181.26	
Warrants	<u>< 38,385.25 ></u>	
Cash Balance		85,792.41
Investment Starting Balance		63,823.64
Pool Investment Interest		<u> 51.08</u>
Total Cash & Investment Pool		\$ 152,371.44

3. Old Business:

- The DNR truck from North Dakota is at the Sumas Station.
- EMT class has started and 8 people from our district are attending.
- Chief Jerry Debruin met with District 16 and made agreement on responding to calls on the Mosquito Lake Rd.

4. New Business:

- Commissioner Larry Moore will schedule a meeting with Whatcom Medic One about billing fees.

5. Fire station reports:

- Station 1--Sumas---Battalion Chief Jay VanMiddendorp.
 - Station is all painted and the new carpet is in.
 - Tires on all vehicles are good.
- Station 2--Kendall---Battalion Chief Frank Cain Jr.
 - Tires are good on all the vehicles.
 - Having spots on the trucks from carwash soap.
 - Fence Pro will put the fence up in the next couple weeks.
- Station 3--Welcome--- Battalion Chief Joe Hemmerich.
 - Battalion Chief Joe Hemmerich presented bids from Whatcom Gutters, Discount Gutters, and All American Seamless Gutters for replacing the gutters at the Welcome Station. Commissioner Chris Moe made the motion to go with Whatcom Gutters and Commissioner RobRoy Graham seconded the motion. See attached bids.
 - Tires are good on all vehicles.

6. District Chief Jerry DeBruin report:

- Meeting with the District Secretary Angie Cain:
- Review and approved of the deposits for September.
- Review and approved the bills for September.
- Attending the EMS Planning Meeting.

7. Deputy Chief Denise Christensen:

- Correspondence: Noridian (Medicare)
- New Address Notification:
 - None
- Fire District Training;
 - None
- EMS:
 - EMT recertification; Processing with the people who are due in August.
- East County Fire Commissioners and Chief's meeting:
 - No meeting this month.
- OFFICERS/ Equipment Officers Meeting:
 - Next meeting is September 21st at Kendall's Station.
- Grants:

- FEMA Grant: Have been writing a grant to update our SCBAs, bottles and air.
- Service/Repairs:
 - None
- Other Meetings:
 - Provided information to the Foothills Gazette for kids that received awards.
- Other Activities:
 - Worked on reports—MIRS, fire and dispatch.
 - Updated the Purchase Order Book.
 - Sent Blackburn Office the copy machines numbers.
 - Picked up mail and reports.
 - Updated fire training records.
 - Sent Kim some updates for web page.
 - Downloaded photos from district camera.
 - Updated personnel list.
 - Did BLS transports.
 - Had PR Electric look at light bar on C 91-02.
 - PR Electronics finished fixing the light bar on C 91-02
 - Worked with Kyle on Kendall’s printers.
 - Made billing statement for EMT class.
- Purchase:
 - New cell phones.
 - EMS supplies
 - Stamps
- Needed Purchases:
 - None.

FIRE/EMS CALLS TO DATE: 517
 Calls last year at this time: 510

Meeting adjourned at 8:00 PM the next meeting will be at Kendall’s Station.

COMMISSIONER-CHAIR---Larry Moore

COMMISSIONER---RobRoy Graham

COMMISSIONER---Chris Moe

SECRETARY---Angie Cain

