**SKAGIT COUNTY FIRE DISTRICT 17**

**Purpose: Regular Monthly Public Fire Commissioners Meeting**

**Location: Guemes Island Fire Station**

**Meeting Minutes**

**September 9, 2025**

Commissioner Wertheimer called the **Regular Fire Commissioners** meeting to order at 7:01 pm.

**Present:** Commissioners Wertheimer, Meekins and Haggerty; Fire Chief Cole and Secretary Davelaar.

The motion was made by Commissioner Haggerty to approve the minutes of August 11, 2025; **motion seconded; motion carried.**

**Open:**

**Treasurer’s Report:**

**Skagit County Treasurer’s General Ledger Detail Report**

August Operating Fund cash balance $ 56,502.24

August General Investment Fund balance $ 17,103.31

August Capital Fund cash balance $ 93,670.19

August Capital Investment Fund balance $ 35,811.31

 **Total $203,087.05**

**August GIFD Expenditure**: Expenses $ 5,397.37

 Payroll $9,548.59

 **Expense Grand Total $14,945.96**

**August GIFD Revenue:** Taxes collected $1,500.83

Interest $ 199.15

 Timber Excise $ 4.96

 **August GIFD Total Revenue $1,704.94**

The motion was made by Commissioner Haggerty to approve the above Expenditures and Revenue Report; **motion seconded; motion carried**.

**Chief’s Report: See** report for a list of drills and responses. New recruit, Nubar Derboghossian has signed on; we now have 18 volunteers on the fire department.

**Unfinished Business:**

* None

**New Business:**

* We are at 96% of our 2025 Budget per the Skagit Auditor; Resolution 483, Supplementary Budget Increase of $80,000 has been prepared for signature.
* We currently have $56,502 in our Operating Fund, less August expenses of $14,946, leaving $41,556 balance. We are expecting an invoice for new bunker gear in the amount of approximately $48,000 soon. Secretary Davelaar, who also serves as investment officer, will need to transfer $40,000 from the capital fund to the operating fund. Commissioner Haggerty will be working with Secretary Davelaar on budget projections and tracking the department’s spending.
* Commissioner Haggerty has been looking into several grant opportunities listed on two websites, which she will share with Chief Cole.

Meeting adjourned at 7:22 pm**.** The next regular meeting will be held at the Guemes Island fire station on **Monday, October 13, 2025** at 7:00 pm.

**Meeting Dates to remember:** Monday, October 13, 2025

 Monday, November 10, 2025

 **Tuesday**, December 9, 2025

**Next Resolution will be 484.**

Submitted by Linda Davelaar, District Secretary

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Skagit County Fire District 17, Chairman