SKAGIT COUNTY FIRE DISTRICT 17
Purpose: Regular Monthly Public Fire Commissioners Meeting
Location: Guemes Island Fire Station
Meeting Minutes

November 9, 2026

Commissioner Haggerty called the **Regular Fire Commissioners** meeting to order at 6:34 pm.

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

Capital Planning Budget Meeting, $334,848 is the 2027 budget levy figure from the Assessor's office. Budget Sheet updated; categories and line items discussed, streamlined and annual amounts updated.

The motion was made by Commissioner Haggerty to approve the minutes of October 12, 2026; **motion seconded, motion carried.** Motion was made by Commissioner Vammen to approve the meeting agenda, **motion seconded, motion carried.**

Open: None

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

October Operating Fund cash balance	$129,839.79
October General Investment Fund balance	$ 53,702.59
October Capital Fund cash balance	$ 35,046.81
October Capital Investment Fund balance	$113,708.74
Total	**$332,297.93**

October Expenditures	Expenses	$7,778.44	
	Payroll	$5,299.85	
Expense Grand Total			**$13,078.29**

October GIFD Revenue:	Tax Collection	$92,960.44	
	Donations	$ 525.00	
	Interest	$ 658.81	
October GIFD Total Revenue			**$94,144.25**

The following vouchers are approved for payment:

Fire Payments:	FP 010-001 to 010-006	$4,592.83	
Electronic Payments:	V9360-1001 to V9360-1005	$ 473.18	
	V5202-1001 to V5202-1008	$1,062.45	
	V5095-1001 to V5095-1002	$ 43.00	
Payroll Voucher:	PR 102026	$5,299.85	
October Total Expenses			**$13,078.29**

VFF Stipends (banked monthly/paid quarterly) $2,645.00

Commissioner Vammen made the motion to approve the Treasurer's Report, **motion seconded, motion carried.**

Donations destination discussed. Commissioner Haggerty directed the investment officer transfer the October donations totaling $525 to the capital fund. Commissioner Meekins suggested delaying this transfer until next month; at that time, we will transfer funds from the second half 2026 property tax collection.

Chief's Report: See report for a list of drills and responses.

Unfinished Business:

- Capital planning update—13-month rolling budget spreadsheet unveiled. Equipment needs are ongoing.
- Update: Commissioner Vammen applied for WA State DNR grant for surplus brush rigs; announcements of the recipients will be released the first week of December. We are now receiving information as other grants are becoming available; these will be added to the Shared Drives in a folder labeled "Grant Proposals" found under the "Funding" folder and Commissioner Haggerty will add them to the spreadsheet.
- Update: Commissioner Meekins' capital donation of $100,000 before the end of the year--questions about the process will be discussed with Jackie Brunson, Skagit County Auditor.

New Business:

- Capital Planning Meeting to set 2027 Budget Levy; see above.

Meeting adjourned at 8:19 pm**.** The next regular meeting will be held at the Guemes Island fire station on **Monday, December 14, 2026 at 7:00 pm.**

Next Resolution will be 497.

Submitted by Linda Davelaar, District Secretary

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Skagit County Fire District 17, Chairman