

SKAGIT COUNTY FIRE DISTRICT 17
Regular Commissioner Meeting
(minutes pending approval)

March 8, 2021

Commissioner Margeson called the **Regular Fire Commissioners** meeting to order at 7:05 pm.

Because of COVID-19, the March 8, 2021 meeting was conducted virtually.

Present: Commissioners Margeson, Wertheimer, and Murphy, Chief Snell, Assistant Chief Enos, Treasurer Davelaar, Secretary Kankaala

The **minutes of February 8, 2020** were unanimously approved.

Treasurer's Report: Beginning February Operating Fund cash balance was \$77,613.47. Beginning February General Investment Fund balance was \$12,033.79. Beginning February Capital Fund cash balance was \$102,844.83. The beginning February Capital Investment Fund balance was \$33,997.12. Grand total is \$226,489.21.

February expenses were \$4,204.75. Payroll for February was \$2,942.84, and VFF stipends were \$1,905.00. The grand total of expenditures in February was \$9,052.59.

February revenue included \$527.03 in taxes collected, \$100.00 in donations, \$1.36 in interest. Total February revenue was \$628.39.

District 17 Commissioners reviewed and approved the Treasurer's Report, invoices, and firefighter stipends at their February 8, 2021 public meeting. Commissioner Murphy made a motion to accept the Treasurer's Report, and Commissioner Wertheimer seconded; motion was approved unanimously.

Open: none

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

- Nancy White has retired from the Guemes Fire Department. The Guemes Island Fire Department wants to thank Nancy for her years of dedication and service.

Unfinished Business:

- Due to bank error, the visa credit card has been reinstated, and the charges have been reversed.

New Business:

- GIFD is concerned about the repair, regarding the flooding of Edens Road. The repair seems to appear inadequate. Some members of the department find driving on Edens Road, over the repair, impossible because of routine degradation of the repair.
- GIFD is in the process of creating a strategic planning exercise for the future development and progression of the department.

The next resolution will be 436.

The **next regular meeting** will be April 12, 2021 at **7:00 PM**.

The meeting adjourned at 7:58 PM.

Submitted by Eric Kankaala, Secretary

Skagit County Fire District 17
Chairman