

SKAGIT COUNTY FIRE DISTRICT 17
Purpose: Monthly Public Fire Commissioners Meeting

October 10, 2022

Commissioner Wertheimer called the **Regular Fire Commissioners** meeting to order at 7:00 pm.

Present: Commissioners Wertheimer and Murphy , Chief Cole, Treasurer Davelaar. Secretary Kankaala.
The minutes of September 12, 2022 were unanimously approved.

Open: None

Treasurer's Report:

SKAGIT COUNTY FIRE DISTRICT 17, GUEMES ISLAND FIRE DEPARTMENT TREASURER'S REPORT
October 10, 2022

Skagit County Treasurer's General Ledger Detail Report

September Operating Fund cash balance \$ 35,563.47
September General Investment Fund balance \$ 12,105.77
September Capital Fund cash balance \$136,644.83
September Capital Investment Fund balance \$ 34,200.56
Total \$218,514.63

September GIFD expenditures:

Expenses \$5,713.69
Payroll \$4,686.29
VFF Stipends \$3,170.00

September Expenditures Grand Total \$13,569.98

September GIFD Revenue

Taxes collected \$ 3,039.68
Interest \$ 21.42
Donation \$ 100.00

September GIFD Total Revenue \$ 3,161.10

The following vouchers are approved for payment:

Fire Payments: FP 10-01 through 10-06: \$2,685.92
Electronic Payments V7011-101 through V7011-103: \$ 298.55
V9348-101 through V9348-1030 \$2,729.22
Payroll Voucher: PR 10/22 \$4,686.29
VFF 3 rd Quarter Voucher \$6,090.00

September Grand Total Payments \$16,489.98

Above Expenditures and Revenue Report was approved by the Commissioners at their October 10, 2022 public meeting.

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

- David Margeson has retired from the Guemes Island Fire Department. District 17 appreciates his years of service.
- GIFD has a new recruit, Greg Vammen, has completed his paperwork to join the fire department.
- The Skagit County EMS Director has confirmed that a contract is being negotiated between the Inland Boatman's Union and Skagit County, regarding after-hour medical emergencies.
- Becky and Jack Rodman have generously donated an all terrain vehicle to the Guemes Island Fire Department.
- Chief Snell has talked with Mt. Erie and Anacortes fire departments to help with training

Unfinished Business:

- Burn Center's Addendum- each district that is associated with the Skagit County Burn Center have signed an addendum that releases each district from liability for injury, damage, or death.
- Letter to Skagit County Public Works, regarding campfire bans on Skagit County beaches- no update
- Letter to Guemes Community Association, regarding survey of property adjacent to the Guemes Island Community Stage- no update

New Business:

- Commissioner Murphy made a motion to approve the 2023 budget. The motion was seconded and approved. **This will be resolution 456.**

Meeting adjourned at 7:35 pm. The next regular meeting will be Monday, November 14, 2022 at 7:00 pm.

The District 17 commissioners went into an executive session at 7:35. The topic of discussion involves a personnel matter.

Next Resolution will be 457.

Meeting adjourned at 7:35 pm. The next regular meeting will be Monday, November 14, 2022 at 7:00 pm.

Submitted by Eric Kankaala, Treasurer

Skagit County Fire District 17, Chairman

