

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

February 10, 2025

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

Present: Commissioners Wertheimer, Francis and Meekins; Chief Cole and Secretary Davelaar; VFFs Karen Anderson, and Brenan Filippini.

The motion was made by commissioner Francis to approve the minutes of January 13, 2025; motion seconded; motion carried.

Open: None

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

January Operating Fund cash balance	\$ 81,275.74	
January General Investment Fund balance	\$ 13,481.72	
January Capital Fund cash balance	\$ 94,518.32	
January Capital Investment Fund balance	\$ 38,087.80	
Total		\$227,363.58

January GIFD Expenditure:	Expenses	\$27,725.95	
	Payroll	\$6,146.17	
	VFF Stipends	\$1,700.00	
	Expense Grand Total		\$35,572.12

January GIFD Revenue:	Taxes collected	\$ 21.04	
	Interest	\$ 195.40	
	Donations	\$25,650.00	
	January GIFD Total Revenue		\$ 25,866.44

The following vouchers are approved for payment:

Fire Payments:	FP 01-001 through 01-013	\$ 25,276.39	
Electronic Payments:	V9360-0101 through V9360-0104	\$ 806.05	
	V0591-0101 through V0591-0118	\$ 1,178.50	
	V5095-0101 through V0591-0111	\$ 465.01	
Payroll Voucher:	PR 012025	\$ 6,146.17	
	January Grand Total Payments		\$33,872.12

The motion was made by commissioner Francis to approve the above Expenditures and Revenue Report; motion seconded; motion carried.

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

Unfinished Business:

- Land Donation—Neighbor has declined to purchase the lot
- After-hours emergency ferry runs; Chief Cole is meeting with Josh Pelonio, EMS, via Zoom re contract with Anacortes Fire and barge service; commissioners ask that the chief find out what ferry charges are for regular ferry schedule for the fire department.
- WA State Audit of years 2021, 2022, 2023; waiting for exit audit.

New Business:

- Letter from Skagit Assessor re levy lid lift; the secretary will visit the assessor's office and ask what further action, if any, Fire 17 can take this year re a budget increase after the levy lid lift was approved by voters.
- Letter and New Interlocal Agreement from Skagit EMS; commissioners signed the agreement. There was discussion as to whether Fire 17 will be allocated two or three AEDs. Karen will research and let us know.

Meeting adjourned at 7:33 pm. The next regular meeting will be Monday, March 10, 2025 at 7:00 pm.

Next Resolution will be 478.

Submitted by Linda Davelaar, District Secretary

Skagit County Fire District 17, Chairman