

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

January 13, 2025

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

Present: Commissioners Wertheimer and Francis; Chief Cole and Secretary Davelaar. Guest: Jody Meekins.

The motion was made by commissioner Francis to approve the minutes of December 9, 2024; motion seconded; motion carried.

Open: None

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

Final December Operating Fund cash balance			\$ 75,686.07
Final December General Investment Fund balance			\$ 13,431.21
Final December Capital Fund cash balance			\$ 94,798.46
Final December Capital Investment Fund balance			\$ 37,945.09
	Total		\$221,860.83
Final December GIFD expenditures:	Expenses	\$5,926.24	
	Payroll	\$4,869.77	
	VFF Stipends	\$1,760.00	
	Expense Grand Total		\$12,556.01
Final December GIFD Revenue:	Taxes collected	\$1,430.65	
	Interest	\$ 188.17	
	Donations	\$1,140.00	
	Final December GIFD Total Revenue		\$ 2,758.82

The following vouchers are approved for payment:

Fire Payments:	FD 12-001 through 12-009	\$ 3,745.15
Electronic Payments:	FDV9360-1201 through V9360-1203:	\$ 533.08
	FDV0591-1201 through V0591-1215:	\$ 1,195.33
	FDV5095-1201 through V0591-1204:	\$ 452.68
Payroll Voucher:	FD 122024	\$ 4,869.77
4 th QTR VFF Stipend:		\$ 8,050.00

December Grand Total Payments **\$18,846.01**

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. We have received and accepted the application from a new recruit, Annika Szerlong. After approval signatures from the commissioners, she will be added to the payroll.

Unfinished Business:

- Land Donation—Nothing new to report.
- During the loss/replacement of the prop, we had two medical runs; they both when very smoothly. Chief talked to Corey Joyce, San Juan Enterprise, and he said call anytime their services are needed; we need to have something in writing, but the agreement has to be with the county EMS as they are paying the fees. Anacortes Fire said they would come over with trucks and ambulance via Corey's barge if needed during the haul out in March and April.

New Business:

- Resolution 476, Gratitude for Tom Murphy's Service, has been prepared for signatures.
- Fire Commissioner Vacancy: We have two candidates, Jodi Meekins and Angie Veal; Commissioners have set a January 24 date for interviews.
- WA State Auditor is auditing us for years 2021, 2022 and 2023. Linda has scanned and forwarded all the documents they have requested and will report at the next meeting any further details.

Meeting adjourned at 7:25 pm. The next regular meeting will be Monday, February 10, 2025 at 7:00 pm.

Next Resolution will be 477.

Submitted by Linda Davelaar, District Secretary

Skagit County Fire District 17, Chairman