**SKAGIT COUNTY FIRE DISTRICT 17**

**Purpose: Regular Monthly Public Fire Commissioners Meeting**

**Location: Guemes Island Fire Station**

**Meeting Minutes**

**October 13, 2025**

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

**Present:** Commissioners Wertheimer and Haggerty; Fire Chief Cole and Secretary Davelaar. Absent: Commissioner Meekins.

The motion was made by Commissioner Haggerty to approve the minutes of September 9, 2025; **motion seconded; motion carried.**

**Open: None**

**Treasurer’s Report:**

**Skagit County Treasurer’s General Ledger Detail Report**

September Operating Fund cash balance $ 85,140.35

September General Investment Fund balance $ 17,154.92

September Capital Fund cash balance $ 56,794.81

September Capital Investment Fund balance $ 35,957.12

 **Total $195,047.20**

**September GIFD Expenditure** Expenses $ 8,422.88

 Payroll $ 5,952.57

 **Expense Grand Total $14,375.45**

**September GIFD Revenue:** Taxes collected $2,591.50

Interest $ 199.83

 ESO Patient Reporting Software/Reimbursement EMS $2,459.66

 EMS Revenue $ 150.00

 **September GIFD Total Revenue $5,400.99**

The following vouchers are approved for payment:

Fire Payments: FP 09-001 to 09-005 $4,366.98

Electronic Payments: V9360-0901 to V9360-0903 $ 259.73

 V0591-0901 to V0591-0913 $3,758.17

 V5095-0901 to V5095-0902 $ 38.00

Payroll Voucher: PR 092025 $5,952.57

 **September Expenses $14,375.45**

**Plus VFF Payroll Third QTR 2025 $7,650.00**

**September Grand Total Payments $22,025.45**

 **September Fire Call/Meeting Stipends $2,735.00 (banked monthly)**

The motion was made by Commissioner Haggerty 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:**

* None

**New Business:**

* November’s meeting will include a formal adoption of the 2026 Budget.

Meeting adjourned at 7:15 pm**.** The next regular meeting will be held at the Guemes Island fire station on **Monday, November 10, 2025.**

**Meeting Dates to remember: Tuesday**, December 9, 2025

**Next Resolution will be 484.**

Submitted by Linda Davelaar, District Secretary

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Skagit County Fire District 17, Chairman