

SKAGIT COUNTY FIRE DISTRICT 17
Purpose: Monthly Public Fire Commissioners Meeting
(minutes pending approval)

March 14, 2022

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

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

The minutes of February 14, 2022 were unanimously approved as corrected.

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

February Operating Fund cash balance		\$49,555.93
February General Investment Fund balance		\$12,045.26
February Capital Fund cash balance		\$136,644.83
February Capital Investment Fund balance		<u>\$ 34,029.58</u>
Total		\$232,275.60

February GIFD expenditures:	Expenses	\$11,256.43	
	Payroll	\$ 4,989.76	
	VFF Stipends	\$ 1,900.00	
February Expenditures Grand Total			\$ 18,146.19

February GIFD Revenue	Taxes collected	\$2,012.71	
	Interest	.88	
	Donations	350.00	
February GIFD Total Revenue			\$2,363.59

The following vouchers are approved for payment:

Fire Payments:	FP 03-01 through 03-11:	\$7,632.47
Electronic Payments	V7011-301 through V7011-306:	\$ 819.92
	V9348-301 through V9348-323	\$2,641.15
Payroll Voucher:	PR 03/22	\$4,989.76
Grand Total February 2022		\$16,083.30

District 17 Commissioners reviewed and approved the Treasurer's Report, Invoices, and firefighter stipends at their March 14, 2022 public meeting. Chairman Wertheimer made a

motion to accept the Treasurer's Report, and Commissioner Murphy seconded; motion carried.

Open: None

Chief's Report: See [attached report](#) for a list of drills and responses.

- Glenn Szerlong and Shannon Pierz have completed their new recruit paperwork for District 17 Commissioner approval.

Unfinished Business:

- Local Business Donations- no new developments
- The District 17 Commissioners have sent a letter to the Skagit County Commissioners and Skagit County Public Works regarding the flooding to Edens Road.
- State Grant Proposals- Grant 1186 is being pursued to obtain a utility vehicle that will be used to respond to emergency calls in hard to reach areas of the island.
- Anacortes Fire Department has purchased the boat, 1717, for \$4,896.00.

New Business:

- The Guemes Fire Gym is open. A signed waiver is required from all District 17 members and their family members.
- Change of July Commissioner Meeting Date- The District 17 July Commissioner meeting has been changed to Tuesday, July 12, 2022. **Resolution 452**- Chairman Wertheimer made a motion to change the date of the July, 2022 meeting to Tuesday July 12, 2022. Commissioner Margeson seconded the motion. The motion passed.

Next Resolution number will be 453.

Meeting adjourned at 7:45 pm. The **next regular meeting** will be April 11, 2022 at 7:00 pm.

Submitted by Eric Kankaala, Secretary

Skagit County Fire District 17
Chairman

