**SKAGIT COUNTY FIRE DISTRICT 17**

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

**Location: Guemes Island Fire Station**

**Meeting Minutes**

**May 12, 2025**

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

**Present:** Commissioners Wertheimer, Commissioner Meekins, Fire Chief Cole and Secretary Davelaar.

Guest: Gina Haggerty

The motion was made by Commissioner Meekins to approve the minutes of April 14, 2025; motion seconded; motion carried.

**Open:** Resolution 479, Appointment of Interim Commissioner, Gina Haggerty. Motion was made by Commissioner Meekins to approve the appointment of Gina Haggerty as interim fire commissioner in Position #3.

**Treasurer’s Report:**

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

April Operating Fund cash balance $ 114,430.10

April General Investment Fund balance $ 13,630.76

April Capital Fund cash balance $ 94,097.26

April Capital Investment Fund balance $ 38,508.86

 **Total $260,666.98**

**April GIFD Expenditure**: Expenses $1,626.84

 Payroll $4,564.73

 **Expense Grand Total $6,191.57**

**April GIFD Revenue:** Taxes collected $68,656.86

Interest $ 195.69

 WA Health Dept Trauma Grant $ 778.00

Donations $ 2,450.00

 **April GIFD Total Revenue $72,576.24**

The following vouchers are approved for payment:

Fire Payments: FP 04-001 $ 0

Electronic Payments: V9360-0401 through V9360-0406 $ 542.15

 V0591-0401 through V0591-0415 $ 1,043.38

 V5095-0401 $ 41.31

Payroll Voucher: PR 042025 $ 4,564.73

**April Grand Total Payments $ 6,191.57**

The motion was made by commissioner Wertheimer 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:**

* Resolution 478, Annual Recognition of Service Agreement, revised to add clarity. Commissioner Haggerty made the motion to approve the resolution for signatures.
* Bill Soren Property on Glencoe Lane; Commissioner Wertheimer and Fire Chief Cole will schedule a visit with Bill regarding the donation of this property to Skagit Fire District 17.

**New Business:**

* Resolution 480, Waiver of Commissioner Compensation. Commissioner Meekins made the motion to approve the resolution for signatures.
* Fire Blankets: Commissioner Meekins considering making a donation of up to $2,500 toward the purchase of fire blankets to extinguish EV fires; Chief Cole will research acquiring these and will report back at the next meeting.
* Elections will open a 3-day opportunity for the new commissioner to get on the November ballot, dates to be announced.

Meeting adjourned at 7:26 pm**.** The next regular meeting will be held at the Guemes Island fire station on Monday, June 16, 2025 at 7:00 pm.

**Next Resolution will be 481.**

Submitted by Linda Davelaar, District Secretary

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Skagit County Fire District 17, Chairman