

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

**October 14, 2024**

Commissioner Wertheimer called the **Regular Fire Commissioners** meeting to order at 7:01 pm.

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

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

**Open:** None

**Treasurer's Report:**

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

September Operating Fund cash balance	\$ 44,742.32
September General Investment Fund balance	\$ 13,280.17
September Capital Fund cash balance	\$ 95,087.76
September Capital Investment Fund balance	\$ 37,518.36
<b>Total</b>	<b>\$190,628.61</b>

<b>September GIFD expenditures:</b> Expenses	\$6,915.93
Payroll	\$4,747.12
VFF Stipends	\$3,135.00
<b>Expense Grand Total</b>	<b>\$14,798.05</b>

<b>September GIFD Revenue</b>	Taxes collected	\$3,749.83
	Interest	\$ 204.63
<b>September GIFD Total Revenue</b>		<b>\$3,954.46</b>

The following vouchers are approved for payment:

Fire Payments:	FP 10-001 through 10-005	\$4,985.23
Electronic Payments:	V9360-1001 through V9360-1004:	\$ 316.67
	V0591-1001 through V0591-1020:	\$1,439.93
Payroll Voucher:	PR 2-092024	\$4,747.12
3rd Quarter VFF Payroll		\$8,290.00
<b>September Grand Total Payments</b>		<b>\$19,778.95</b>

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

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

A new VFF recruit, Zachary Poyen, has been added to the roster; he is eager to start and is EMT certified. VFF Greg Vammen has been promoted to Captain.

**Unfinished Business:**

- Land Donation—Anya Mayo is following up with the potential buyers on one of the lots, but no updates yet
- Water Softener System—Installation will begin Wednesday, October 16
- After hours emergency ferry runs—two helicopter trips this month. Ongoing meetings are taking place with EMS and the Anacortes Fire Department on alternative modes of transportation of patients, such as barge “Enterprise;” a new grant for a barge build has just been approved, but will take two years for completion. We need to ask Grace Kane, the Director of Public Works directly: Is the ferry prohibited from making emergency runs after hours? Is it a staffing problem? Chief Cole and Commissioner Wertheimer will ask for a meeting with the director.
- Levy Lid Lift is on the November ballot

**New Business:**

- Skagit Fire District 17 is at 89% of the 2024 budget with \$20,106.04 remaining; resolution 471 has been prepared for signature.
- Commissioner Wertheimer is experiencing neurological difficulties; is being evaluated and will report back with his results, if it affects Fire 17 business.

Meeting adjourned at 7:40 pm. The next regular meeting will be Monday, November 11, 2024 at 7:00 pm.

**Next Resolution will be 472.**

Submitted by Linda Davelaar, District Secretary

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Skagit County Fire District 17, Chairman