

SKAGIT COUNTY FIRE DISTRICT 17
Purpose: Regular Monthly Public Fire Commissioners Meeting
Location: Guemes Island Fire Station
Meeting Minutes

April 14, 2025

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

Present: Commissioners Wertheimer, Commissioner Meekins, Captain Vammen, Marnet Vammen and Secretary Davelaar.

The motion was made by Commissioner Meekins to approve the minutes of March 10, 2025; motion seconded; motion carried.

Open: None

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

| | | | |
|---------------------------------------|---------------------------------|--------------|---------------------|
| March Operating Fund cash balance | | \$ 70,839.85 | |
| March General Investment Fund balance | | \$ 13,580.18 | |
| March Capital Fund cash balance | | \$ 94,240.16 | |
| March Capital Investment Fund balance | | \$ 38,230.09 | |
| | Total | | \$217,026.15 |
| March GIFD Expenditure: | Expenses | \$15,351.01 | |
| | Payroll | \$ 4,479.04 | |
| | Expense Grand Total | | \$19,830.05 |
| March GIFD Revenue: | Taxes collected | \$11,530.09 | |
| | Interest | \$ 185.95 | |
| | Timber Excise | \$ 1.00 | |
| | AED Grant | \$13,300.00 | |
| | Donation | \$ 100.00 | |
| | March GIFD Total Revenue | | \$25,117.04 |

The following vouchers are approved for payment:

| | | |
|----------------------|-------------------------------|-------------|
| Fire Payments: | FP 03-001 through 03-007 | \$13,287.92 |
| Electronic Payments: | V9360-0301 through V9360-0302 | \$ 634.56 |
| | V0591-0301 through V0591-0317 | \$ 1,390.82 |
| | V5095-0301 through V0591-0302 | \$ 37.71 |
| Payroll Voucher: | PR 032025 | \$ 4,479.04 |

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

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

Engineer's Report: All equipment is up and running; plenty of fuel on hand for emergency use

Unfinished Business:

- WA State Audit of years 2021, 2022, 2023; exit audit received. Clarity is necessary via resolution regarding VFF annual banquet/Christmas party; location of meetings added to minutes

New Business:

- Bill Soren-Property on Glencoe Lane: Bill owns two lots here and he has offered to donate them to the department in exchange for a letter of in-kind donation. Commissioner and fire chief will schedule a meeting with him.
- Commissioner vacancy; Gerry Francis has resigned effective immediately.

Meeting adjourned at 7:10 pm. The next regular meeting will be Monday, May 12, 2025 at 7:00 pm.

Next Resolution will be 478.

Submitted by Linda Davelaar, District Secretary

Skagit County Fire District 17, Chairman