

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

November 11, 2024

Commissioner Wertheimer called the **Regular Fire Commissioners** meeting to order at 7:02 pm.

Present: Commissioners Wertheimer, Murphy, and Francis; Chief Cole and Secretary Davelaar; guest Gabe Murphy

The motion was made by commissioner Murphy to approve the minutes of October 14, 2024; motion seconded; motion carried.

Open: None

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

October Operating Fund cash balance	\$	84,999.82
October General Investment Fund balance	\$	13,331.00
October Capital Fund cash balance	\$	94,944.15
October Capital Investment Fund balance	\$	37,661.97
Total		\$230,936.94

October GIFD expenditures:	Expenses	\$5,501.11
	Payroll	\$5,176.18
	VFF Stipends	\$3,845.00
Expense Grand Total		\$14,522.29

October GIFD Revenue	Taxes collected	\$62,206.27
	Interest	\$ 197.08
	Donations	\$ 350.00
October GIFD Total Revenue		\$62,753.35

The following vouchers are approved for payment:

Fire Payments:	FP 11-001 through 11-007	\$2,254.58
Electronic Payments:	V9360-1101 through V9360-1105:	\$ 374.64
	V0591-1101 through V0591-1123:	\$2,726.19
	V5095-11-1 through V0591-1105:	\$145.70
Payroll Voucher PR102024		\$5,176.18

October Grand Total Payments		\$10,677.29
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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.

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—up and running
- After hours emergency ferry runs—Chief Harris has not done their trial run yet, no recent update
- Property tax levy—passed by 82%-- **Commissioners will draft a letter to the community thanking them for their support**

New Business:

- Budget 2025—Commissioner Murphy made the motion to approve Resolution 472, setting the 2025 budget at \$184,250; motion seconded, motion carried
- Annual renewal of accounting services with Skagit County Auditor; Resolution 473 has been prepared for signatures; resolution approved unanimously
- Commissioner Murphy's term ends 12/31/2025—he announced his resignation at tonight's meeting—Chief Cole will post the position availability on our website and on the What's Up Guemes Facebook page.

Meeting adjourned at 7:40 pm. The next regular meeting will be Monday, December 09, 2024 at 7:19 pm.

Next Resolution will be 474.

Submitted by Linda Davelaar, District Secretary

Skagit County Fire District 17, Chairman