

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

December 9, 2025

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

Present: Commissioners Wertheimer, Meekins and Haggerty; Fire Chief Cole and Secretary Davelaar.

The motion was made by Commissioner Haggerty to approve the minutes of November 19, 2025;
motion seconded; motion carried.

Open: Commissioner Meekins inquired about our progress in acquiring fire blankets. Chief Cole found one that we like, NFPA certified; she has photos; will print them out for the commissioners.

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

November Operating Fund cash balance	\$71,369.63
November General Investment Fund balance	\$17,256.73
November Capital Fund cash balance	\$56,794.81
November Capital Investment Fund balance	\$36,244.74
Total	\$181,665.91

November GIFD Expenditure	Expenses	\$4,704.13
	Payroll	\$5,681.84
	Expense Grand Total	\$10,385.97

November GIFD Revenue:	Taxes collected	\$12,386.92
	Interest	\$ 197.99
	Timber Excise	\$ 11.35
	November GIFD Total Revenue	\$12,596.26

The following vouchers are approved for payment:

Fire Payments:	FP 11-001 to 11-003	\$ 2,111.99
Electronic Payments:	V9360-1101 to V9360-1104	\$ 491.12
	V0591-1101 to V0591-1114	\$ 1,783.47
	V5095-1101 to V5095-1104	\$ 317.55
Payroll Voucher:	PR 112025	\$ 5,681.84
	November Grand Total Expenses	\$10,385.97

November Fire Call/Meeting Stipends \$2,230.00 (banked monthly)

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:

- None

New Business:

- WFCAs new commissioner training opportunities – Commissioner Haggerty is researching
- Review calendar for 2026—change June meeting date to June 9, 2026
- Review 2026 Budget Form—Commissioner Meekins volunteered to assist Secretary Davelaar with building a new spreadsheet
- Review, approve invoices.

Meeting adjourned at 7:40 pm. The next regular meeting will be held at the Guemes Island fire station on **Monday, January 12, 2026.**

Next Resolution will be 487.

Submitted by Linda Davelaar, District Secretary

Skagit County Fire District 17, Chairman