

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

October 13, 2025

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

Present: Commissioners Wertheimer and Haggerty; Fire Chief Cole and Secretary Davelaar. **Absent:** Commissioner Meekins.

The motion was made by Commissioner Haggerty to approve the minutes of September 9, 2025; **motion seconded; motion carried.**

Open: None

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

September Operating Fund cash balance	\$ 85,140.35
September General Investment Fund balance	\$ 17,154.92
September Capital Fund cash balance	\$ 56,794.81
September Capital Investment Fund balance	\$ 35,957.12
Total	\$195,047.20

September GIFD Expenditure	Expenses	\$ 8,422.88
	Payroll	\$ 5,952.57
	Expense Grand Total	\$14,375.45

September GIFD Revenue:	Taxes collected	\$2,591.50
	Interest	\$ 199.83
	ESO Patient Reporting Software/Reimbursement EMS	\$2,459.66
	EMS Revenue	\$ 150.00
	September GIFD Total Revenue	\$5,400.99

The following vouchers are approved for payment:

Fire Payments:	FP 09-001 to 09-005	\$4,366.98
Electronic Payments:	V9360-0901 to V9360-0903	\$ 259.73
	V0591-0901 to V0591-0913	\$3,758.17
	V5095-0901 to V5095-0902	\$ 38.00
Payroll Voucher:	PR 092025	\$5,952.57
	September Expenses	\$14,375.45
Plus VFF Payroll	Third QTR 2025	\$7,650.00
	September Grand Total Payments	\$22,025.45

September Fire Call/Meeting Stipends \$2,735.00 (banked monthly)

The motion was made by Commissioner Haggerty 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:

- November's meeting will include a formal adoption of the 2026 Budget.

Meeting adjourned at 7:15 pm. The next regular meeting will be held at the Guemes Island fire station on **Monday, November 10, 2025.**

Meeting Dates to remember: Tuesday, December 9, 2025

Next Resolution will be 484.

Submitted by Linda Davelaar, District Secretary

Skagit County Fire District 17, Chairman