

SKAGIT COUNTY FIRE DISTRICT 17
Regular Commissioner Meeting
(minutes pending approval)

July 12, 2021

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

Present: Commissioners Margeson, Wertheimer, and Murphy, Chief Snell, Treasurer Davelaar, Manuel Mattke

The **minutes of June 14, 2020** were unanimously approved.

Treasurer's Report: Beginning June Operating Fund cash balance was \$75,571.39. Beginning June, General Investment Fund balance was \$12,037.77. Beginning June Capital Fund cash balance was \$162,844.83. The beginning June Capital Investment Fund balance was \$34,008.39. Grand total is \$284,462.38.

June expenses were \$3,463.11. Payroll for June was \$4,647.28, and VFF 2nd Quarter Payroll was \$4,745.00. The grand total of expenditures in June was \$12,855.39.

June revenue included \$2,686.80 in taxes collected, \$50.00 in donations, and \$0.74 in interest. Total May revenue was \$2,737.54.

District 17 Commissioners reviewed and approved the Treasurer's Report, invoices, and firefighter stipends at their July 12, 2021 public meeting. Commissioner Murphy made a motion to accept the Treasurer's Report, and Commissioner Wertheimer seconded; motion was approved unanimously.

Open: None

Chief's Report: See [attached report](#) for a list of drills and responses.

Unfinished Business:

- The District 17 fire commissioners are pleased with the response to the fireworks signs placed on the Ferry superstructure on the Anacortes side and the smaller signs placed around the island.
- Skagit County has extended the burn ban to no outdoor fires, including charcoal grills.
- The Gurney Assist will be installed on 1719, the AID car, in August or September.
- The Strategic Plan Review- [please see attached report](#). The strategic plan has been updated to include a proposal to include a marine unit in the future.

New Business:

- The District 17 fire commissioners made a formal motion to voice appreciation to the members of GIFD who placed signs around the island and who went around to patrol the island during July Fourth.
- The District 17 fire commissioners have expressed interest in approaching the Guemes Island Store about putting an electric reader board on the store's property to display fire department related information.
- The District 17 fire commissioners made a motion to send a letter to Brian Ashbach, regarding the speedbumps he has placed on the road in front of his house. The motion passed unanimously. This will be resolution 441.

The next resolution will be 442.

The **next regular meeting** will be August 9, 2021 at **7:00 PM**.

The meeting adjourned at 7:30 PM.

Submitted by Eric Kankaala, Secretary

Skagit County Fire District 17
Chairman