

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

September 11, 2023

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

Present: Commissioners Wertheimer and Murphy, Treasurer Davelaar, Secretary Kankaala, Chief Snell, VFF Karen Anderson, VFF Tom Fouts, Gabe Murphy

The minutes of August 14, 2023 were unanimously approved.

Open: The District 17 Commissioners have asked for a moment of silence in honor of the fallen first responders of September 11.

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

August Operating Fund cash balance \$ 71,392.69

August General Investment Fund balance \$ 12,570.71

August Capital Fund cash balance \$ 96,644.83

August Capital Investment Fund balance \$ 35,514.06

Total \$ 216,122.29

August GIFD expenditures: Expenses \$ 6,303.52

Payroll \$ 4,142.67

VFF Stipends \$ 2,970.00

August Expenditures Grand Total \$13,416.19

August GIFD Revenue Taxes collected \$ 450.08

Interest \$ 52.90

August GIFD Total Revenue \$ 502.98

The following vouchers are approved for payment:

Fire Payments: FP 09-001 through 09-007 \$ 3,236.09

Electronic Payments V7011-0901 through V7011-0906: \$ 447.19

V0591-0901 through V0591-0913: \$ 2,261.81

V5095-0901 through V5095-0905: \$ 217.75

Payroll Voucher: PR 09-23 \$ 4,142.67

August Grand Total Payments \$13,416.19

Above Expenditures and Revenue Report was approved by the Commissioners at their September 11, 2023 public meeting.

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

- Brenan Filippini has submitted his paperwork, regarding application for employment as a volunteer firefighter for District 17 of Washington State.

Unfinished Business:

- Land Donation - no update
- Water Softener System for Fire Department – District 17 has received one bid regarding the water treatment system.
- Fire Fighters Health Insurance- no update

New Business:

None

Next Resolution will be 464.

The District 17 Commissioners went into executive session at 7:25 pm to discuss the appointment of the Interim Fire Commissioner position, replacing Commissioner Margeson. Chairman Wertheimer and Commissioner Murphy voted to ask Gerry Francis to accept the position. Gerry Francis was contacted and he accepted the position.

Meeting adjourned at 7:25 pm. The next regular meeting will be Monday, October 16, 2023 at 7:00 pm.

Submitted by Eric Kankaala, Secretary

Skagit County Fire District 17, Chairman