

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

September 13, 2020

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

Present: Commissioners Margeson, Murphy, Wertheimer, Chief Snell, Assistant Chief Enos, Treasurer Davelaar, Secretary Kankaala, Captain Fouts, and Juby Fouts.

The minutes of August 9, 2021 were unanimously approved.

Treasurer's Report: Beginning August Operating Fund cash balance was \$49,233.55; beginning August General Investment Fund Balance was \$12,040.38; beginning August Capital Fund cash balance was \$162,844.83; beginning August Capital Investment Fund balance was \$34,015.25; grand total is \$258,133.83.

August expenses were \$36,034.89. August payroll was \$3,999.07. August VFF stipends were \$1,000. Grand total of \$41,033.96 for August expenditures. August's expenses include \$27,635.14 for the power load gurney and installation, plus servicing of 1719.

The following vouchers were approved for payment:

- Voucher Numbers, 09-001 through 09-14: Total \$34,544.11
- Electronic Payments:
 1. LD-901 through LD-903: Total \$211.19
 2. OS-901 through OS-911: Total \$1,069.87
 3. LP-901 through LP-903: Total \$209.72
- Payroll Voucher Payments, 09-01 through 09-06: Total \$3,999.07

August revenue included \$1,265.46 in taxes collected, \$200.00 in donations, \$8.49 in Timber Excise, and \$1.72 in interest. Total July revenue was \$2,034.54.

District 17 has received the exit letter from the Washington State auditor on our annual report, and District 17 have complied with everything.

District 17 Commissioners reviewed and approved the Treasurer's Report, Invoices, and firefighter stipends at their September 13, 2021 public meeting. Commissioner Murphy made a motion to accept the Treasurer's Report, and Commissioner Wertheimer seconded; motion was approved unanimously.

Open: Dave Margeson has decided to step down as the District 17 Chairman, after the September 13, 2021 meeting. Commissioner Murphy made a motion to accept Chairman Margeson's resignation. Commissioner Wertheimer seconded the motion. The motion passed. **This will be Resolution 442.** Commissioner Margeon will remain a commissioner of District 17. David Wertheimer has offered to replace Dave Margeson as Chairman. Tom Murphy made the motion to appoint David Wertheimer as

Chairman of District 17, and Dave Margeson seconded the motion. The motion passed. **This will be Resolution 443.**

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

Unfinished Business:

- **Speed bump letter:** no response to the letter, regarding the illegal speed bumps put on West Shore Road.
- **Firewise:** Community response was positive to the firewise program.
- **Automatic gurney lift:** The members of GIFD have been pleased with the automatic gurney lift.
- **Review strategic plan:** See [attached report](#), regarding the strategic plan.
- **Burn Ban-** The burn ban has been lifted. GIFD appreciates the community of Guemes Island following and respecting the burn ban put in place during the summer months.
- **Disposal of marine unit:** Fire Chief Bill Harris of Anacortes is interested in using 1717.

New Business:

- GIFD is always looking for members of the Guemes Island community to join the other volunteers that make up the volunteer fire department on the island.
- Deb Bear has decided to retire from the Guemes Island Fire Department. All members of the department, thank her for her years of service.
- Surplus of equipment: no discussion.

The September 13, 2021 commissioner meeting adjourned at 8:03 pm.

The **next regular meeting** will be October 11, 2021 at 7:00 pm.

The next resolution will be 444.

Submitted by Eric Kankaala, Secretary

Skagit County Fire District 17
Chairman