

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

October 11, 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.

The minutes of September 13, 2021 were unanimously approved.

Treasurer's Report: Beginning September Operating Fund cash balance was \$39,171.10; beginning September General Investment Fund Balance was \$12,040.97; beginning September Capital Fund cash balance was \$136,644.83; beginning September Capital Investment Fund balance was \$34,017.43; grand total is \$221,874.33.

September expenses were \$4,955.93. September payroll was \$3,303.07. September VFF stipends were \$1,685.00. Grand total of \$8,259.00 for September expenditures.

September expenditures include:

The following vouchers were approved for payment:

- Voucher Numbers, 10-001 through 10-005: Total \$4,955.93
- Electronic Payments:
 1. LD-10-01 through LD-10-04 Total \$247.23
 2. OS-10-01 through OS-10-12: Total \$1,482.46
- Payroll Voucher Payments, 10-01 through 10-06: Total \$3,303.07
- 3rd Quarter 2021 VFF Stipends: Total \$3,850.00

September revenue included \$2,189.81 in taxes collected, \$300.00 in donations, and \$0.77 in interest. Total September revenue was \$2,490.50.

The District 17 Commissioners voted to raise the 2021 budget by \$40,000. Commissioner Murphy made the motion, and Dave Margeson seconded the motion. The motion passed unanimously. **This will be Resolution 444.**

District 17 Commissioners reviewed and approved the Treasurer's Report, Invoices, and firefighter stipends at their October 11, 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.

- Paul Beudet is interested in joining the Guemes Island Fire Department, and is in the process of completing the application to join the department.

- Dave Shill is interested in joining the Guemes Island Fire Department, and is in the process of completing the application to join the department.

Unfinished Business:

- **Recruiting for District 17:** GIFD will be updating the department website to engage potential recruits.
- **Marine Unit 1717:** Anacortes Fire Department is interested in 1717. No decision has been made.
- **Strategic Plan:** No discussion.

New Business:

- **Fire Academy:** GIFD is looking to incentivize more members of the fire department to attend the county fire academy.
- **Grant Writing Training:** Chairman Wertheimer and Chief Snell will be attending a grant writing workshop on October 14-15, 2021.
- **GIFD Gym:** GIFD is interested in converting the building used to house 1717 in to a small gym that will be available to all current volunteers and employees of GIFD.

The October 11, 2021 commissioner meeting adjourned at 7:38 pm.

The **next regular meeting** will be November 8, 2021 at 7:00 pm.

The next resolution will be 445.

Submitted by Eric Kankaala, Secretary

Skagit County Fire District 17
Chairman