

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

September 9, 2025

Commissioner Wertheimer called the **Regular Fire Commissioners** meeting to order at 7:01 pm.

Present: Commissioners Wertheimer, Meekins and Haggerty; Fire Chief Cole and Secretary Davelaar.

The motion was made by Commissioner Haggerty to approve the minutes of August 11, 2025; **motion seconded; motion carried.**

Open:

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

August Operating Fund cash balance		\$ 56,502.24
August General Investment Fund balance		\$ 17,103.31
August Capital Fund cash balance		\$ 93,670.19
August Capital Investment Fund balance		\$ 35,811.31
	Total	\$203,087.05

August GIFD Expenditure:	Expenses	\$ 5,397.37	
	Payroll	\$9,548.59	
	Expense Grand Total		\$14,945.96

August GIFD Revenue:	Taxes collected	\$1,500.83	
	Interest	\$ 199.15	
	Timber Excise	\$ 4.96	
	August GIFD Total Revenue		\$1,704.94

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. New recruit, Nubar Derboghossian has signed on; we now have 18 volunteers on the fire department.

Unfinished Business:

- None

New Business:

- We are at 96% of our 2025 Budget per the Skagit Auditor; Resolution 483, Supplementary Budget Increase of \$80,000 has been prepared for signature.

- We currently have \$56,502 in our Operating Fund, less August expenses of \$14,946, leaving \$41,556 balance. We are expecting an invoice for new bunker gear in the amount of approximately \$48,000 soon. Secretary Davelaar, who also serves as investment officer, will need to transfer \$40,000 from the capital fund to the operating fund. Commissioner Haggerty will be working with Secretary Davelaar on budget projections and tracking the department's spending.
- Commissioner Haggerty has been looking into several grant opportunities listed on two websites, which she will share with Chief Cole.

Meeting adjourned at 7:22 pm. The next regular meeting will be held at the Guemes Island fire station on **Monday, October 13, 2025** at 7:00 pm.

Meeting Dates to remember: Monday, October 13, 2025
Monday, November 10, 2025
Tuesday, December 9, 2025

Next Resolution will be 484.

Submitted by Linda Davelaar, District Secretary

Skagit County Fire District 17, Chairman