

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

April 13, 2026

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

Present: Commissioners Wertheimer, Meekins and Haggerty; Fire Chief Cole and Secretary Davelaar.
Guests: Birch Beaudet, Linnea Mattke, Manuel Mattke.

The motion was made by Commissioner Haggerty to approve the minutes of March 9, 2026; **motion seconded; motion carried.**

Open:

Treasurer's Report:

March Operating Fund cash balance		\$67,821.33	
March General Investment Fund balance		\$17,455.82	
March Capital Fund cash balance		\$56,794.81	
March Capital Investment Fund balance		\$36,807.18	
Total			\$178,879.14
March Expenditures	Expenses	\$12,699.29	
	Payroll	\$ 5,262.28	
	1 st Quarter VFF Stipends	\$ 7,575.00	
Expense Grand Total			\$25,536.57
March GIFD Revenue:	Tax Collection	\$19,392.68	
	Donations	\$ 600.00	
	Interest	\$ 188.22	
March GIFD Total Revenue			\$20,180.90

The following vouchers are approved for payment:

Fire Payments:	FP 03-01 to 03-010	\$10,069.07
Electronic Payments:	V9360-0301 to V9360-0305	\$ 1,068.72
	V5202-0301 to V5202-0310	\$ 1,376.46
	V5095-0301 to V5095-0304	\$ 185.04
Payroll Voucher:	PR 032026	\$ 5,262.28
VFF Stipends	1stQtr2026:	\$ 7,575.00

March Grand Total Expenses	\$25,536.57
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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.

Unfinished Business:

- Website issues reported by Commissioner Meekins: Davelaar's name misspelled. Meeting Minutes and Chief's Reports should be converted from Word documents to PDFs to prevent revisions by website visitors.

New Business:

- Resolution 489 Tea with an EMT has been prepared for signatures.
- Transfer funds from general fund to capital fund: new bunker gear purchased at a cost of \$53,251.54, less \$25,000 donation, amount to be transferred is \$28,251.57. This transfer will be Resolution 491.
- Commissioner Wertheimer has resigned as fire commissioner, position 2; this is his last meeting.

Meeting adjourned at 7:20 pm. The next regular meeting will be held at the Guemes Island fire station on **Monday, May 11, 2026.**

Next Resolution will be 492.

Submitted by Linda Davelaar, District Secretary

Skagit County Fire District 17, Chairman