

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

May 12, 2025

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

Present: Commissioners Wertheimer, Commissioner Meekins, Fire Chief Cole and Secretary Davelaar.
 Guest: Gina Haggerty

The motion was made by Commissioner Meekins to approve the minutes of April 14, 2025; motion seconded; motion carried.

Open: Resolution 479, Appointment of Interim Commissioner, Gina Haggerty. Motion was made by Commissioner Meekins to approve the appointment of Gina Haggerty as interim fire commissioner in Position #3.

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

April Operating Fund cash balance	\$ 114,430.10
April General Investment Fund balance	\$ 13,630.76
April Capital Fund cash balance	\$ 94,097.26
April Capital Investment Fund balance	\$ 38,508.86
Total	\$260,666.98

April GIFD Expenditure:	Expenses	\$1,626.84
	Payroll	\$4,564.73
	Expense Grand Total	\$6,191.57

April GIFD Revenue:	Taxes collected	\$68,656.86
	Interest	\$ 195.69
	WA Health Dept Trauma Grant	\$ 778.00
	Donations	\$ 2,450.00
	April GIFD Total Revenue	\$72,576.24

The following vouchers are approved for payment:

Fire Payments:	FP 04-001	\$ 0
Electronic Payments:	V9360-0401 through V9360-0406	\$ 542.15
	V0591-0401 through V0591-0415	\$ 1,043.38
	V5095-0401	\$ 41.31
Payroll Voucher:	PR 042025	\$ 4,564.73
	April Grand Total Payments	\$ 6,191.57

The motion was made by commissioner Wertheimer 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:

- Resolution 478, Annual Recognition of Service Agreement, revised to add clarity. Commissioner Haggerty made the motion to approve the resolution for signatures.
- Bill Soren Property on Glencoe Lane; Commissioner Wertheimer and Fire Chief Cole will schedule a visit with Bill regarding the donation of this property to Skagit Fire District 17.

New Business:

- Resolution 480, Waiver of Commissioner Compensation. Commissioner Meekins made the motion to approve the resolution for signatures.
- Fire Blankets: Commissioner Meekins considering making a donation of up to \$2,500 toward the purchase of fire blankets to extinguish EV fires; Chief Cole will research acquiring these and will report back at the next meeting.
- Elections will open a 3-day opportunity for the new commissioner to get on the November ballot, dates to be announced.

Meeting adjourned at 7:26 pm. The next regular meeting will be held at the Guemes Island fire station on Monday, June 16, 2025 at 7:00 pm.

Next Resolution will be 481.

Submitted by Linda Davelaar, District Secretary

Skagit County Fire District 17, Chairman