

SKAGIT COUNTY FIRE DISTRICT 17
Purpose: Monthly Public Fire Commissioners Meeting
 (minutes pending approval)

April 11, 2022

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

Present: Commissioners Wertheimer, Murphy, and Margeson, Chief Snell, Treasurer Davelaar, Secretary Kankaala.

The minutes of March 14, 2022 were unanimously approved as corrected.

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

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|---------------------------------------|---------------------|
| March Operating Fund cash balance | \$ 51,239.82 |
| March General Investment Fund balance | \$ 12,046.21 |
| March Capital Fund cash balance | \$136,644.83 |
| March Capital Investment Fund balance | <u>\$ 34,032.26</u> |
| Total | \$233,963.12 |

| | | |
|---------------------------------------|--------------|---------------------|
| March GIFD expenditures: | Expenses | \$ 4,109.21 |
| | Payroll | \$ 4,181.42 |
| | VFF Stipends | \$ 2,355.00 |
| March Expenditures Grand Total | | \$ 10,645.63 |

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|---------------------------------|------------------------------|--------------------|
| March GIFD Revenue | Taxes collected | \$18,737.24 |
| | Interest | \$.95 |
| | Timber Excise | \$ 11.21 |
| | BVFF Physicals Reimbursement | \$ 300.00 |
| | Donation | \$ 75.00 |
| March GIFD Total Revenue | | \$19,124.40 |

The following vouchers are approved for payment:

| | | |
|---------------------|------------------------------|------------|
| Fire Payments: | FP 04-01 through 04-09: | \$2,483.07 |
| Electronic Payments | V7011-401 through V7011-405: | \$ 781.19 |
| | V9348-401 through V9348-410 | \$ 844.95 |

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|-------------------------------|----------------------------------|------------|--------------------|
| Payroll Voucher: | PR 04/22 | \$4,181.42 | |
| Payroll Voucher: | VFF 1 st Quarter 2022 | \$4,950.00 | |
| Grand Total March 2022 | | | \$13,240.63 |

District 17 Commissioners reviewed and approved the Treasurer’s Report, Invoices, and firefighter stipends at their April 11, 2022 public meeting. Commissioner Murphy made a motion to accept the Treasurer’s Report, and Commissioner Margeson seconded; motion carried.

Open: None

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

- GIFD have three new recruits, and all have submitted their paperwork - Chantel Pelletier, Blake Johnson, and Mike Gregory
- The Guemes Island Fire Department appreciates the new recruits and the interest in joining the fire department.

Unfinished Business:

- GIFD has applied to DNR for a fully equipped ATV, total cost of \$27,413.63, that will assist the fire department in fire and medical calls.
- Local Business Donations- no new developments
- No new developments on real estate for a new fire department.

New Business:

- The District 17 commissioners will be sending a third letter to Skagit County, regarding the Eden’s Road situation. Commissioner Murphy made the motion to send a third letter to Skagit County, and Commissioner Margeson seconded. This will be Resolution 453.

Next Resolution number will be 454.

Meeting adjourned at 7:30 pm. The **next regular meeting** will be May 9, 2022 at 7:00 pm.

Submitted by Eric Kankaala, Secretary

Skagit County Fire District 17, Chairman

