

SKAGIT COUNTY FIRE DISTRICT 17

Purpose: Monthly Public Fire Commissioners Meeting
(minutes pending approval)

June 13, 2022

Commissioner Wertheimer called the **Regular Fire Commissioners** meeting to order at 7:04 pm.

Present: Commissioners Wertheimer, Murphy, and Margeson, Chief Snell, Treasurer Davelaar, Secretary Kankaala, Captain Tom Fouts, Barbara Olms.

The minutes of May 9, 2022 were unanimously approved as corrected.

Open: Chief Cole has asked the Commissioners to consider raising the response call pay for fire/ems calls from \$15 to \$20 for the Guemes Island Fire Department volunteers.

Commissioner Murphy made a motion to raise the response call pay for fire/ems calls from \$15 to \$20 a call. Commissioner Margeson seconded the motion. The motion passed. The increase to \$20 per call will be retroactive, starting April 1, 2022. This will be Resolution 455.

Chief Olivia Snell has legally changed her name to Olivia Cole.

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

May Operating Fund cash balance \$106,602.31

May General Investment Fund balance \$ 12,052.20

May Capital Fund cash balance \$136,644.83

May Capital Investment Fund balance \$ 34,049.20

Total \$289,348.54

May GIFD expenditures: Expenses \$ 6,780.15

Payroll \$ 5,248.02

VFF Stipends \$ 3,210.00

May Expenditures Grand Total \$ 15,238.20

May GIFD Revenue Taxes collected \$21,721.23

Interest \$ 3.81

Donation \$ 50.00
Reimbursement \$ 103.95
Timber Excise \$ 18.75
City of Anacortes \$ 4,896.00
May GIFD Total Revenue \$ 26,793.74

The following vouchers are approved for payment:

Fire Payments: FP 06-01 through 06-10: \$3,052.88
Electronic Payments V7011-601 through V7011-604: \$ 453.31
V9348-601 through V9348-634 \$3,260.40
V9371-501 through V9371-506 \$ 13.56
Payroll Voucher: PR 06/22 \$5,248.02
May Grand Total Payments \$12,028.17

Above Expenditures and Revenue Report was approved by the Commissioners at their June 13, 2022 public meeting.

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

- Chief Cole is in the process of determining the physical limitations and testing for the GIFD volunteers, regarding obtaining RED card status.
- Two of our new recruits, at this point, will not be able to continue volunteering with the Guemes Island Fire Department due to their refusal to get the COVID 19 vaccination. In the state of Washington, all healthcare workers must be vaccinated. This includes volunteer firefighters.
- GIFD will be participating in the July 4th parade.
- Chief Cole is applying to the Gary Sinese grant.

Unfinished Business:

- District 17 did not receive the DNR grant for the ATV.

- Barbara Ohms presented the District 17 Fire Commissioners with the proposal of the Guemes Island Community selling or trading a parcel to the Guemes Island Fire Department for a new station. Please see the attached proposal, provided by Barbara Ohms. Any decision of a transfer of property would need to go to a public vote.

New Business:

- None

Next Resolution number will be 456.

Meeting adjourned at 7:51 pm. The **next regular meeting** will be July 12, 2022 at 7:00 pm.

Submitted by Eric Kankaala, Secretary

Skagit County Fire District 17, Chairman