

SKAGIT COUNTY FIRE DISTRICT 17
Regular Commissioner Meeting
(minutes pending approval)

February 8, 2021

Commissioner Margeson called the **Regular Fire Commissioners** meeting to order at 7:03 pm.

Because of COVID-19, the February 8, 2021 meeting was conducted virtually.

Present: Commissioners Margeson and Murphy, Chief Snell, Assistant Chief Enos, Treasurer Davelaar, Secretary Kankaala

The **minutes of January 11, 2020** were unanimously approved.

Commissioner Murphy made a motion to include an executive session in the regular meeting. Chairman Margeson seconded the motion.

Treasurer's Report: Beginning January Operating Fund cash balance was \$81,362.02. Beginning January General Investment Fund balance was \$12,032.43. Beginning January Capital Fund cash balance was \$102,844.83. The beginning January Capital Investment Fund balance was \$33,993.29. Grand total is \$230,232.57.

January expenses were \$896.05. Payroll for January was \$2,946.07, and VFF stipends were \$1,505.00. The grand total of expenditures in January was \$5,347.12.

January revenue included \$22.42 in taxes collected, \$400.00 in donations, \$1.51 in interest, and \$0.51 in IGT Increases. Total January revenue was \$424.44.

District 17 Commissioners reviewed and approved the Treasurer's Report, invoices, and firefighter stipends at their February 8, 2021 public meeting. Commissioner Murphy made a motion to accept the Treasurer's Report, and Commissioner Margeson seconded; motion was approved unanimously.

Open: none

Chief's Report: See attached report for a list of drills and responses.

- Jefferson Butler passed his NREMT exam.
- Elia and Manuel Mattke have been approved as new members to the Guemes Island Fire Department. Commissioner Murphy made a motion to approve the applications. Chairman Margeson seconded the motion.

Executive session began at 7:20pm. The topic of the executive session was filling the open District 17 fire commissioner position. The executive session is scheduled to last until 7:40pm. The regular commissioner's meeting resumed at 7:40 pm.

Unfinished Business:

- Commissioner Murphy made a motion to appoint David Wertheimer as the interim fire commissioner for District 17. Chairman Margeson seconded the motion. The motion passed. This will be Resolution 435.

New Business:

- None

The next resolution will be 436.

The **next regular meeting** will be March 8, 2021 at **7:00 PM**. The meeting will be conducted virtually.

The meeting adjourned at 7:47 PM.
Submitted by Eric Kankaala, Secretary

Skagit County Fire District 17
Chairman