

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

May 10, 2021

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

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

The **minutes of April 12, 2020** were unanimously approved.

Treasurer's Report: Beginning April Operating Fund cash balance was \$134,183.19. Beginning April General Investment Fund balance was \$12,034.97. Beginning April Capital Fund cash balance was \$102,844.83. The beginning April Capital Investment Fund balance was \$34,003.58. Grand total is \$283,2658.97.

April expenses were \$6,085.33. Payroll for April was \$4,551.74, and VFF stipends were \$1,430.00. The grand total of expenditures in April was \$12,067.07.

April revenue included \$62,097.05 in taxes collected, \$100.00 for BVFF reimbursement, and \$1.10 in interest. Total April revenue was \$62,198.15.

The March balance sheet received from Skagit County Auditor showed a charge of \$893.54 for accounting services, which was added to the March 2021 budget sheet.

The District 17 fire commissioners made a motion to move \$60,000 from the cash fund account to the capital fund account. The motion passed unanimously. This will be Resolution 437.

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 Wertheimer seconded; motion was approved unanimously.

Open: The issue was raised about the Guemes Island ferry running unscheduled runs for the county sheriff. The District 17 commissioners have asked that a letter be sent to Skagit County, asking for clarification.

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

Unfinished Business:

- GIFD is in the process of pricing out a Gurney assist for 1719.
- Guemes Island will be under a modified burn ban during the 2021 ferry outage.

- The letter, regarding the repair of the road in the valley, is being sent to the Skagit County commissioners.
- The Strategic Plan Review- [please see attached report](#).

New Business:

- The District 17 fire commissioners are looking to have the “no fireworks” sign placed on the ferry superstructure when the car ferry is put back in service.
- The District 17 fire commissioners have brought up the question of having a paramedic on the Guemes Island Fire Department. Unfortunately, a paramedic would probably not receive enough patient contact to maintain their license. The district 17 fire commissioners have asked the medical officer to send an email to the Skagit County EMS office, regarding the protocols of a registered nurse using their skills if they joined the fire department.

The next resolution will be 438.

The **next regular meeting** will be June 14, 2021 at **7:00 PM**.

The meeting adjourned at 7:58 PM.

Submitted by Eric Kankaala, Secretary

Skagit County Fire District 17
Chairman