

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

**April 12, 2021**

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

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

The **minutes of March 8, 2020** were unanimously approved.

**Treasurer's Report:** Beginning March Operating Fund cash balance was \$77,613.47. Beginning March General Investment Fund balance was \$12,034.97. Beginning March Capital Fund cash balance was \$102,844.83. The beginning March Capital Investment Fund balance was \$34,000.45. Grand total is \$226,493.45

March expenses were \$4,989.53. Payroll for March was \$3,000.95, and VFF stipends were \$1,905.00. The grand total of expenditures in March was \$9,750.48.

March revenue included \$16,974.86 in taxes collected, \$6.44 in Timber Excise, \$1.18 in interest. Total March revenue was \$16,982.48.

This month's expenses include \$3,071.11 to SeaWestern in past due invoices for firefighting supplies purchased in 2020. SeaWestern's offices have been closed during the lockdown; they are now open and sending out invoices for last year.

**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:** none

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

**Unfinished Business:**

- The District 17 commissioners plan to send a letter to the Skagit County commissioners, regarding the road repair on Edens Road.

**New Business:**

- Please see the [attached document](#), regarding the strategic planning framework.
- Keys for the 1701 apparatus have been distributed to the assistant chief. Extra keys for the other apparatus will be made.
- District 17 is looking to install a self loading gurney in 1719, the aid car.
- **The District 17 fire commissioners have formally asked Chief Snell to ask the Skagit County Fire Marshall to issue a burn ban for Guemes Island, during the ferry outage. Commissioner Wertheimer made the motion, and Commissioner Murphy seconded. The motion passed. This will be Resolution 436.**

The next resolution will be 437.

The **next regular meeting** will be May 10, 2021 at **7:00 PM**.

The meeting adjourned at 7:58 PM.

Submitted by Eric Kankaala, Secretary

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Skagit County Fire District 17  
Chairman