

SKAGIT COUNTY FIRE DISTRICT 17

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

January 10, 2022

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

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

The minutes of December 13, 2021 were unanimously approved as corrected.

Treasurer's Report: Beginning December Operating Fund cash balance was \$82,854.96; beginning December General Investment Fund Balance was \$12,043.50; beginning December Capital Fund cash balance was \$136,644.83; beginning December Capital Investment Fund balance was \$34,024.59; grand total is \$265,667.88..

December expenses were \$2,713.96. December payroll was \$4,540.20. VFF stipends were \$1,720.00. Grand total of \$8,974.16 for December expenditures.

December expenditures include \$1,771.81 to ESO Solutions for our patient reporting software.

January 2022 Expenditures

- \$6,682.50 in expenses
- \$4075.00 in VFF Quarterly Stipends

January 2022 Expenditures grand total is \$10,757.50

January revenue included \$618.52 in taxes collected, and \$0.81 in interest, for a total of \$619.33.

The following vouchers were approved for payment: Vouchers F12-001 through F12-004, totaling \$942.15, FDE01, totaling \$1,771.81, 01-01 through 01-06, totaling \$2,002.20; electronic payments V7011-011 through V7011-015, totaling \$636.29; V9348-011 through V9348-0126, totaling \$3,368.72; and V9371-011 through V9371-013, totaling \$195.29; payroll vouchers 1201F through 1205F, totaling \$4,540.20; and Quarterly FF stipends Voucher, totaling \$4,075.00. Grand Total Final December and January 2022: \$17,531.66.

District 17 Commissioners reviewed and approved the Treasurer's Report, Invoices, and firefighter stipends at their January 10, 2022 public meeting. Commissioner Wertheimer 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.

- Andrew Tribble has submitted his new recruit paperwork for District 17 Commissioner approval.

Unfinished Business:

- HR3728, grants for building fire stations, via FEMA. The bill would provide \$7.5 million per fire station; that money is not guaranteed for any particular project. There are currently no sponsored projects in Washington State. Commissioner Wertheimer reached out to Rick Larsen's office; the representative will be scheduling a visit to the island. We will provide a tour of our facility and can discuss his co-sponsoring the bill and encouraging funding for a new fire station for Guemes Island at that time.
- Fire Chief Snell has reported that the change to full time status as chief has been beneficial.
- District 17 will be applying to both the SAFER grant program, as well as the Gary Sinise Foundation First Responder Grant Program.
- District 17 will also be reaching out to local businesses for charitable donations to benefit the department.

New Business:

- None

Next Resolution number will be 451.

Meeting adjourned at 7:19 pm. The **next regular meeting** will be February 14, 2022 at 7:00 pm.

Submitted by Eric Kankaala, Secretary

Skagit County Fire District 17
Chairman