**SKAGIT COUNTY FIRE DISTRICT 17**

**Purpose: Regular Monthly Public Fire Commissioners Meeting**

**Location: Guemes Island Fire Station**

**Meeting Minutes**

**April 14, 2025**

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

**Present:** Commissioners Wertheimer, Commissioner Meekins, Captain Vammen, Marnet Vammen and Secretary Davelaar.

The motion was made by Commissioner Meekins to approve the minutes of March 10, 2025; motion seconded; motion carried.

**Open:** None

**Treasurer’s Report:**

**Skagit County Treasurer’s General Ledger Detail Report**

March Operating Fund cash balance $ 70,839.85

March General Investment Fund balance $ 13,580.18

March Capital Fund cash balance $ 94,240.16

March Capital Investment Fund balance $ 38,230.09

 **Total $217,026.15**

**March GIFD Expenditure**: Expenses $15,351.01

 Payroll $ 4,479.04

 **Expense Grand Total $19,830.05**

**March GIFD Revenue:** Taxes collected $11,530.09

Interest $ 185.95

Timber Excise $ 1.00

AED Grant $13,300.00

Donation $ 100.00

 **March GIFD Total Revenue $25,117.04**

The following vouchers are approved for payment:

Fire Payments: FP 03-001 through 03-007 $13,287.92

Electronic Payments: V9360-0301 through V9360-0302 $ 634.56

 V0591-0301 through V0591-0317 $ 1,390.82

 V5095-0301 through V0591-0302 $ 37.71

Payroll Voucher: PR 032025 $ 4,479.04

The motion was made by commissioner Meekins to approve the above Expenditures and Revenue Report; motion seconded; motion carried.

**Chief’s Report:** See report for a list of drills and responses.

**Engineer’s Report:** All equipment is up and running; plenty of fuel on hand for emergency use

**Unfinished Business:**

* WA State Audit of years 2021, 2022, 2023; exit audit received. Clarity is necessary via resolution regarding VFF annual banquet/Christmas party; location of meetings added to minutes

**New Business:**

* Bill Soren-Property on Glencoe Lane: Bill owns two lots here and he has offered to donate them to the department in exchange for a letter of in-kind donation. Commissioner and fire chief will schedule a meeting with him.
* Commissioner vacancy; Gerry Francis has resigned effective immediately.

Meeting adjourned at 7:10 pm**.** The next regular meeting will be Monday, May 12, 2025 at 7:00 pm.

**Next Resolution will be 478.**

Submitted by Linda Davelaar, District Secretary

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Skagit County Fire District 17, Chairman