**SKAGIT COUNTY FIRE DISTRICT 17**

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

**November 11, 2024**

Commissioner Wertheimer called the **Regular Fire Commissioners** meeting to order at 7:02 pm.

**Present:** Commissioners Wertheimer, Murphy, and Francis; Chief Cole and Secretary Davelaar; guest Gabe Murphy

The motion was made by commissioner Murphy to approve the minutes of October 14, 2024; motion seconded; motion carried.

**Open:** None

**Treasurer’s Report:**

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

October Operating Fund cash balance $ 84,999.82

October General Investment Fund balance $ 13,331.00

October Capital Fund cash balance $ 94,944.15

October Capital Investment Fund balance $ 37,661.97

**Total $230,936.94**

**October GIFD expenditures**: Expenses $5,501.11

Payroll $5,176.18

VFF Stipends $3,845.00

**Expense Grand Total $14,522.29**

**October GIFD Revenue** Taxes collected $62,206.27

Interest $ 197.08

Donations $ 350.00

**October GIFD Total Revenue $62,753.35**

The following vouchers are approved for payment:

Fire Payments: FP 11-001 through 11-007 $2,254.58

Electronic Payments: V9360-1101 through V9360-1105: $ 374.64

V0591-1101 through V0591-1123: $2,726.19

V5095-11-1 through V0591-1105: $145.70

Payroll Voucher PR102024 $5,176.18

**October Grand Total Payments $10,677.29**

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

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

**Unfinished Business:**

* Land Donation—Anya Mayo is following up with the potential buyers on one of the lots, but no updates yet
* Water Softener System—up and running
* After hours emergency ferry runs—Chief Harris has not done their trial run yet, no recent update
* Property tax levy—passed by 82%-- **Commissioners will draft a letter to the community thanking them for their support**

**New Business:**

* Budget 2025—Commissioner Murphy made the motion to approve Resolution 472, setting the 2025 budget at $184,250; motion seconded, motion carried
* Annual renewal of accounting services with Skagit County Auditor; Resolution 473 has been prepared for signatures; resolution approved unanimously
* Commissioner Murphy’s term ends 12/31/2025—he announced his resignation at tonight’s meeting—Chief Cole will post the position availability on our website and on the What’s Up Guemes Facebook page.

Meeting adjourned at 7:40 pm**.** The next regular meeting will be Monday, December 09, 2024 at 7:19 pm.

**Next Resolution will be 474.**

Submitted by Linda Davelaar, District Secretary

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Skagit County Fire District 17, Chairman