

SKAGIT COUNTY FIRE DISTRICT 17
Purpose: Regular Monthly Public Fire Commissioners Meeting

December 9, 2024

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

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

The motion was made by commissioner Murphy to approve the minutes of November 11, 2024; motion seconded; motion carried.

Open: The GIFD annual Christmas dinner was great this year, well attended and everyone loved the taco bar! With thanks and appreciation to the chief and crew.

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

November Operating Fund cash balance	\$ 87,464.47
November General Investment Fund balance	\$ 13,382.57
November Capital Fund cash balance	\$ 94,798.46
November Capital Investment Fund balance	\$ 37,807.66
Total	\$233,453.16

November GIFD expenditures:	Expenses	\$8,098.31
	Payroll	\$4,454.69
	VFF Stipends	\$2,445.00
Expense Grand Total		\$14,998.00

November GIFD Revenue	Taxes collected	\$11,242.44
	Interest	\$ 199.43
	Donations	\$ 200.00
	Timber Excise	\$ 15.20
	EMS Reimbursement	\$ 2,287.33
November GIFD Total Revenue		\$13,944.40

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. Does anyone in the department know the adjoining neighbors, Sally Patrick, Herbert Smith? Chief Cole and Commissioner Francis both know her; Chief Cole will make the introductions.
- After hours emergency ferry runs—we have a verbal agreement with the barge San Juan "Enterprise;" the contract paperwork is complex, involving their insurance and our insurance,

with Chief Harris in discussions about this; our ambulance is able to back onto the barge very well. Mutual aid and associated fees discussed. GIFD needs to meet with Cory and establish some cost parameters and create a plan going forward.

New Business:

- Resolution 474: Meeting Date Changes in 2025, approved and signed by commissioners
- Resolution 475: Affirming passage of tax levy, approved and signed by commissioners
- As this is Commissioner Murphy's final meeting, Commissioner Francis made the motion to issue a resolution expressing the department's gratitude for his many years of service. Motion seconded; motion carried.

Meeting adjourned at 7:50 pm. The next regular meeting will be Monday, January 13, 2025 at 7:00 pm.

Next Resolution will be 476.

Submitted by Linda Davelaar, District Secretary

Skagit County Fire District 17, Chairman