

SKAGIT COUNTY FIRE DISTRICT 17
Purpose: Monthly Public Fire Commissioners Meeting
(minutes pending approval)

May 9, 2022

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

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

The minutes of April 11, 2022 were unanimously approved as corrected.

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

April Operating Fund cash balance	\$ 92,775.79
April General Investment Fund balance	\$ 12,048.39
April Capital Fund cash balance	\$136,644.83
April Capital Investment Fund balance	<u>\$ 34,038.44</u>
Total	\$275,507.45

April GIFD expenditures:	Expenses	\$ 7,871.11
	Payroll	\$ 4,400.98
	VFF Stipends	\$ 2,245.00
April Expenditures Grand Total		\$ 14,517.09

April GIFD Revenue	Taxes collected	\$55,328.13
	Interest	\$ 2.18
	Donation	\$ 500.00
April GIFD Total Revenue		\$ 55,830.31

The following vouchers are approved for payment:

Fire Payments:	FP 05-01 through 05-11:	\$4,486.62
Electronic Payments	V7011-501 through V7011-506:	\$1,088.29
	V9348-501 through V9348-523	\$2,108.12
	V9371-501 through V9371-506	\$ 188.08
Payroll Voucher:	PR 05/22	\$4,400.98
April Grand Total Payments		\$7,871.11

Above Expenditures and Revenue Report was approved by the Commissioners at their May 9, 2022 public meeting.

Open: None

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

- A motion was made to form a committee to explore new real estate for the Guemes Island Fire Department. The committee shall be composed of Chief Cole and one Commissioner. This will be Resolution 454.

Unfinished Business:

- DNR proposal, regarding an ATV- no new developments.
- Edens Valley Flooding- the road is currently passable, and the Guemes Island Fire Department is appreciative of Skagit County for repairing the road.

New Business:

- None

Next Resolution number will be 455.

Meeting adjourned at 7:30 pm. The **next regular meeting** will be June 13, 2022 at 7:00 pm.

Submitted by Eric Kankaala, Secretary

Skagit County Fire District 17, Chairman