

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

April 10, 2023

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

Present: Commissioners Wertheimer and Murphy, Chief Cole, Treasurer Davelaar, Secretary Kankaala, Gabe Murphy

The minutes of April 10, 2023 were unanimously approved.

Open: None

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

March Operating Fund cash balance \$ 78,709.75

March General Investment Fund balance \$ 12,320.20

March Capital Fund cash balance \$ 96,644.83

March Capital Investment Fund balance \$ 34,806.35

Total \$222,481.13

March GIFD expenditures: Expenses \$ 4,565.28

Payroll \$ 4,142.67

VFF Stipends \$ 1,765.00

March Expenditures Grand Total \$ 10,472.95

March GIFD Revenue Taxes collected \$16,101.64

Interest \$ 41.12

March GIFD Total Revenue \$ 16,142.76

The following vouchers are approved for payment:

Fire Payments: FP 04-001 through 04-011: \$3,570.42

Electronic Payments V7011-0401 through V7011-0403: \$ 696.07

V0591-0401 through V0591-0407: \$ 298.79

Payroll Voucher: PR 04-23 \$4,142.67

First Qtr VFF Payroll: 1Q2023 \$5,335.00

March Grand Total Payments \$14,042.95

Above Expenditures and Revenue Report was approved by the Commissioners at their April 10, 2023 public meeting.

Chief's Report: See attached report for a list of drills and responses.

Unfinished Business:

- 5979 Edens Road property - Gabe Murphy has presented a letter to the District 17 Fire Commissioners regarding the letter the District 17 Fire Commissioners sent to Skagit County regarding the property at 5979 Edens Road. Please see attached.
- The Guemes Island ferry workers have rejected the offer of a travel stipend from the Guemes Island Fire Department. The ferry workers are concerned that a travel stipend from GIFD would interfere with their contract negotiations.

New Business:

- The Guemes Island ferry workers have asked the District 17 Fire Commissioners to write a letter to the Skagit County Board of Commissioners urging the Board to approve the Guemes Island ferry worker's counter offer. A motion was made to send a letter in support of the Guemes Island ferry workers. The Chairman of District 17 is authorized to send a letter in support of the ferry workers, after consulting with legal counsel.

Next Resolution will be 463.

Meeting adjourned at 7:44 pm.

The next Commissioners meeting will be May 8, 2023.

Submitted by Eric Kankaala, Secretary

Skagit County Fire District 17, Chairman