

SKAGIT COUNTY FIRE DISTRICT 17

Purpose: Monthly Public Fire Commissioners Meeting (minutes pending approval)

February 14, 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 January 10, 2022 were unanimously approved as corrected.

Treasurer's Report: Beginning January Operating Fund cash balance was \$64,721.62; beginning January General Investment Fund Balance was \$12,044.38; beginning January Capital Fund cash balance was \$136,644.83; beginning January Capital Investment Fund balance was \$34,027.08; grand total is \$247,437.91.

January expenses were \$10,429.20. January payroll was \$6,350.74. VFF stipends were \$885.00. Grand total of \$17,664.94 for January expenditures.

January revenue included \$67.04 in taxes collected, \$100.00 in donations, and \$0.88 in interest, for a total of \$167.92 .

The following vouchers were approved for payment: Vouchers FP 02-01 through 02-08, totaling \$6,032.44; electronic payments V7011-201 through V7011-207, totalling \$975.79; electronic payments V9348-201 through V9348-228, totalling \$3,381.89; electronic payments V9371-201 through V9371-202, totalling \$39.08; payroll vouchers PR2-01 to PR2-05, totalling \$6,350.74. Grand total, February 2022 is \$16,779.94

District 17 Commissioners reviewed and approved the Treasurer's Report, Invoices, and firefighter stipends at their February 14, 2022 public meeting. Commissioner Murphy made a motion to accept the Treasurer's Report, and Commissioner Margeson seconded; motion carried.

Open: None

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

- Glenn Szerlong is in the process of completing his new recruit paperwork for District 17 Commissioner approval.

Unfinished Business:

- SAFER Grant, at this time, District 17 is not eligible to apply for the SAFER Grant.
- Gary Sinise Grant, which is for equipment, Chief Snell is working to define which equipment she would like to apply for through the grant.
- District 17 is reaching out to local businesses, regarding funding and donations to the fire department.

- District 17 will be applying for a grant, through DNR, next month.
- Chairman Wertheimer has reached out, again, to US Representative Rick Larsen's office regarding a visit to the island.
- District 17 is still looking for land for a new fire station.

New Business:

- **Resolution 451**, Commissioner Murphy made a motion to send a letter to Grace Kane, Director of Skagit County Public Works and the Skagit County Commissioners, again explaining that the flooded portion of Edens Road continues to be a safety and response issue. The District 17 Commissioners feel that Skagit County's decision to wait for the valley to drain is not acceptable. Commissioner Margeson seconded. The motion passed.
- The District 17 commissioners went into executive session at 7:30pm to discuss a personnel issue. The executive session ended at 7:45pm.

Next Resolution number will be 452.

Meeting adjourned at 7:46 pm. The **next regular meeting** will be March 14, 2022 at 7:00 pm.

Submitted by Eric Kankaala, Secretary

Skagit County Fire District 17
Chairman