**SKAGIT COUNTY FIRE DISTRICT 17**

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

**February 10, 2025**

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

**Present:** Commissioners Wertheimer, Francis and Meekins; Chief Cole and Secretary Davelaar; VFFs Karen Anderson, and Brenan Filippini.

The motion was made by commissioner Francis to approve the minutes of January 13, 2025; motion seconded; motion carried.

**Open:** None

**Treasurer’s Report:**

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

January Operating Fund cash balance $ 81,275.74

January General Investment Fund balance $ 13,481.72

January Capital Fund cash balance $ 94,518.32

January Capital Investment Fund balance $ 38,087.80

 **Total $227,363.58**

**January GIFD Expenditure**: Expenses $27,725.95

 Payroll $6,146.17

 VFF Stipends $1,700.00

 **Expense Grand Total $35,572.12**

**January GIFD Revenue:** Taxes collected $ 21.04

Interest $ 195.40

Donations $25,650.00

 **January GIFD Total Revenue $ 25,866.44**

The following vouchers are approved for payment:

Fire Payments: FP 01-001 through 01-013 $ 25,276.39

Electronic Payments: V9360-0101 through V9360-0104 $ 806.05

 V0591-0101 through V0591-0118 $ 1,178.50

 V5095-0101 through V0591-0111 $ 465.01

Payroll Voucher: PR 012025 $ 6,146.17

**January Grand Total Payments $33,872.12**

The motion was made by commissioner Francis 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—Neighbor has declined to purchase the lot
* After-hours emergency ferry runs; Chief Cole is meeting with Josh Pelonio, EMS, via Zoom re contract with Anacortes Fire and barge service; commissioners ask that the chief find out what ferry charges are for regular ferry schedule for the fire department.
* WA State Audit of years 2021, 2022, 2023; waiting for exit audit.

**New Business:**

* Letter from Skagit Assessor re levy lid lift; the secretary will visit the assessor’s office and ask what further action, if any, Fire 17 can take this year re a budget increase after the levy lid lift was approved by voters.
* Letter and New Interlocal Agreement from Skagit EMS; commissioners signed the agreement. There was discussion as to whether Fire 17 will be allocated two or three AEDs. Karen will research and let us know.

Meeting adjourned at 7:33 pm**.** The next regular meeting will be Monday, March 10, 2025 at 7:00 pm.

**Next Resolution will be 478.**

Submitted by Linda Davelaar, District Secretary

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Skagit County Fire District 17, Chairman