**SKAGIT COUNTY FIRE DISTRICT 17**

**Purpose: Monthly Public Fire Commissioners Meeting**

**July 15, 2024**

Commissioner Wertheimer called the **Regular Fire Commissioners** meeting to order at 7:02 pm.

**Present:** Commissioners Wertheimer, Murphy, and Francis; Chief Cole and Secretary Davelaar; Karen Anderson and Tom Fouts

The minutes of June 10, 2024 were unanimously approved.

**Open:** None

**Treasurer’s Report:**

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

June Operating Fund cash balance $ 92,575.69

June General Investment Fund balance $ 13,124.79

June Capital Fund cash balance $ 95,526.73

June Capital Investment Fund balance $ 37,079.39

 **Total $238,306.60**

**June GIFD expenditures**: Expenses $3,196.51

 Payroll $4,544.56

 VFF Stipends $2,450.00

**Expense Grand Total $10,191.07**

**June GIFD Revenue** Taxes collected $118.25

Interest $278.91

Donations $200.00

**June GIFD Total Revenue $539.91**

The following vouchers are approved for payment:

Fire Payments: FP 07-001 through 06-025 $ 838.29

Electronic Payments: V9360-0701 through V9360-0703: $ 901.92

 V0591-0701 through V0591-0715: $1,304.67

 V5095-0701 through V5095-0702: $ 151.63

Payroll Voucher: PR 72024 $4,544.56

VFF Second Quarter Stipend $7,050.00

**June Grand Total Payments $14,791.07**

The motion was made by commissioner Murphy to approve the above Expenditures and Revenue Report; motion seconded; motion carried unanimously.

**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, but no updates yet
* Water Softener System—Chief is working on this with Tom Fouts
* Ferry After Hours—tabled while Chief Cole is recovering from surgry
* Change of Fiscal Year: Secretary Davelaar will research past resolutions to determine whether we need to rescind a past resolution before proceeding with a new one
* Levy lid lift—pro statement needs to be submitted to the county elections in August

**New Business**:

Meeting adjourned at 7:16 pm**.** The next regular meeting will be Monday, August 12, 2024 at 7:00 pm.

**Next Resolution will be 471.**

Submitted by Linda Davelaar, District Secretary

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Skagit County Fire District 17, Chairman