**SKAGIT COUNTY FIRE DISTRICT 17**

**Purpose: Monthly Public Fire Commissioners Meeting**

**June 10, 2024**

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

**Present:** Commissioners Wertheimer, Murphy, and Francis; Chief Cole and Secretary Davelaar; guest Gabe Murphy.

The minutes of May 13, 2024 were unanimously approved.

**Open:** None

**Treasurer’s Report:**

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

May Operating Fund cash balance $ 102,291.81

May General Investment Fund balance $ 13,067.54

May Capital Fund cash balance $ 95,688.47

May Capital Investment Fund balance $ 36,917.65

**Total $247,965.47**

**May GIFD expenditures**: Expenses $4,921.58

Payroll $4,573.51

VFF Stipends $2,785.00

**Expense Grand Total $12,280.09**

**May GIFD Revenue** Taxes collected $16,548.72

Interest $ 215.93

**May GIFD Total Revenue $16,765.18**

The following vouchers are approved for payment:

Fire Payments: FP 06-001 through 06-005 $3,059.33

Electronic Payments: V9360-0601 through V9360-0603: $ 197.10

V0591-0601 through V0591-0616: $1,626.26

V5095-0601 through V5095-0602: $ 38.89

Payroll Voucher: PR 62024 $4,573.51

**May Grand Total Payments $9,495.09**

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—Karen talked with owner, Bill Sorenson; the parcels can be sold separately. Anya Mayo is following up with the potential buyers on one of the lots.
* Water Softener System—New system will be ordered this week.

**New Business**: Chief Cole shared her experience at the recent on-island Public Works meeting, discussing the lack of availability of the ferry during after-hours emergencies. Ron Weisen suggested Chief Cole work on a proposal for the county; she will report her progress on this with the commissioners going forward. A meeting will be scheduled with Commissioner David, Chief Olivia and Public Works to research a potential contract for any after-hours ferry, similar to the arrangements in place with the Skagit County sheriff. Chief Cole is confident that we have the support of the Anacortes Fire Department, county EMT and other Skagit County fire chiefs in this endeavor. Gabe Murphy also pledged the support of the Guemes Ferry Committee and offered help with letter writing to the county commissioners, etc., if needed.

Meeting adjourned at 7:31 pm**.** The next regular meeting will be Monday, July 15, 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