

SKAGIT COUNTY FIRE DISTRICT 17
(Minutes Pending Approval)

July 11, 2013

The **Regular Fire Commissioners** meeting was called to order at 7:00 PM by Commissioner Chip Bogosian, Chairman.

Present: Commissioners Bogosian, Murphy and Bear, Chief Stamper, Assistant Chief Francis, Captain Pyke, Public Information Officer L. Francis, Medical Officer White, Secretary Pellett and Assistant Secretary Meekins.

Guest: Edith Walden.

The minutes of June 11 were approved as corrected as follows. Added is “Commissioner Bear brought up the idea for needing policies to address department use of social media” and “Discussion ensued regarding the potential availability of a brush rig from DNR along with a possible grant to provide funding to retrofit it.”

Treasurer’s Report: Operating Fund balance \$46,287.41. Investment Fund balance \$76,172.39. Total bills \$2,914.32. Salaries \$2,538.33. Grand total \$5,452.65. Carol advised the state audit for 2010 and 2011 is complete and we have received a bill for \$1,003. She further advised that Kristen Nicolls, who is mowing the fire department lawn will not be submitting a bill. She wants this to be her contribution to the community.

Open: None

Chief’s Report: See attached. Chief Stamper advised there will be an open house at West Skagit Fire Training Center on August 11, 2013, he hopes the commissioners can attend. He will send out an agenda when finalized. Chief Stamper presented the Interlocal Agreement on Communications Grant for review and signature. Sam Stamper’s Junior Firefighter application was accepted. The July 4th Rummage Sale was a huge success. Dave Margeson did an excellent job of managing the sale.

Old Business: No decision has been made regarding a surplus vehicle from Anacortes Fire.

New Business: Chief Stamper advised a modified burn ban will take effect July 12, 2013 at 8:00 AM. The Interlocal Communication Agreement was approved unanimously.

The commissioners reviewed the invoices from June 11, 2013 to July 9, 2013 and approved the invoices in the amount of \$2,914.32 and salaries of \$2,538.33. Grand total \$5,452.65.

The meeting adjourned at 7:45 PM. The next regular meeting will be August 13, at 7 PM in the Fire Hall.

Submitted by
Carol Pellett, Secretary

Commissioner Chief Bogosian, Chairman