

Regular Commissioners Meeting
September 17, 2025

PRESENT

Commissioners: Dave Lohman, Kirk Damon, Tom Perry

Chiefs: Steve Riggs, John Leander, Tom Miller

Secretary: Sarah Smith

Chairman called the meeting to order at 7:00 pm.

Motion made and approved to accept the August 20, 2025, minutes as presented.

PUBLIC COMMENTS:

OLD BUSINESS

NEW BUSINESS

1. **Secretary/Treasurer's Report:** There was a beginning cash balance of \$423,665.30. We had a collective cash increase of \$3,066.99, and a collective cash decrease of \$17,640.57 leaving a balance of \$409,091.72. The reserve fund remains the same at \$220,000.
2. **WSRB review preparation** – Sarah submitted table of contents with near-completed document list. Just a few documents left to secure before meeting with reviewers on the 30th.

CORRESPONDENCE

CHIEFS REPORTS

Chief Miller: PSE brought retired firefighter to lecture on battery backup system; Allen station joined. Specializes in energy system hazards. Valuable training. Had open house for preschoolers, including shooting booster reel at road cones; good opportunity to recruit via conversations with parents.

Chief Riggs: Still processing a couple new potential volunteers. Re renting PPE for tall volunteer, need to use what we have because rental companies also cannot outfit at that height. 4th quarter training prep in the works. Read thru County hazard mitigation plan – requires a community meeting, Allen Station will host Saturday 20th 7pm. Meeting will address identifying, ranking major hazards potentials in our area, i.e. wildfire, tsunami, king tide floods. County needs capital improvement plan; submitted roofs, major expenditures that would be likely in next 5 years. Skagit911 fee increase should be about \$2k.

Plan amended to exclude calls that don't originate in district. Also, Skagit911 wants ownership of all radios eventually, to control maintenance, to get P25 compatibility. Reminder to chiefs to check expirations on SCBA before end of October. Researched truck options: good discussion with rep at Darley.

Chief Leander: Continuing training, including thorough pump test/training. Working thru EVIP recertification. Determined tire sizes, will get a few bids on replacements.

COMMITTEE REPORTS:

GOOD OF THE ORDER: Chief Riggs mentioned a potential volunteer who would be able to support administratively. Commissioners supported the idea, suggested he submit application.

AUDIT OF VOUCHERS

Proceeded with the audit of the vouchers and paying bills. Motion made, seconded, and passed to approve the utility voucher dated September 3, 2025, in the amount of \$577.66 and submitted on September 4, 2025. Motion made, seconded, and passed to approve all expenses on the voucher dated September 17, 2025 in the amount of \$36,134.23.

Meeting was adjourned at 7:25 pm.

Tom Perry, Chairman

Kirk Damon, Commissioner

David Lohman, Commissioner

Sarah Smith, Secretary