

Regular Pension Meeting

April 16, 2025

**PRESENT**

**Commissioners:** Dave Lohman, Tom Perry

**Secretary:** Sarah Smith

**Chiefs:** John Leander, Steve Riggs, Mike Collins

**Absent:** Kirk Damon

Commissioner Lohman called the meeting to order at 7:00 pm.

Minutes approved for March 19, 2024 Pension Meeting Minutes.

Commissioner signed 2024 Pension Certification form.

Meeting was adjourned at 7:04 pm.

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Kirk Damon, Commissioner

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Tom Perry, Chairman

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David Lohman, Commissioner

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Sarah Smith, Secretary

Regular Commissioners Meeting  
April 16, 2025

**PRESENT**

**Commissioners:** Dave Lohman, Tom Perry

**Chiefs:** Steve Riggs, John Leander, Tom Miller

**Secretary:** Sarah Smith

**Absent:** Kirk Damon

Chairman called the meeting to order at 7:08 pm.

Motion made and approved to accept the March 19, 2025, minutes as presented.

**PUBLIC COMMENTS:**

**OLD BUSINESS**

**NEW BUSINESS**

1. **Secretary/Treasurer's Report:** There was a beginning cash balance of \$281,910.83. We had a collective cash increase of \$20,052.11, and a collective cash decrease of \$33,133.12, leaving a balance of \$268,829.82. The reserve fund remains the same at \$220,000.
2. **Enduris policy review:** Binder does not reflect the increase in deductible that had been agreed upon during the 2023/2024 policy year. Sarah will reach out to Enduris to ask about correcting the policy.

**CORRESPONDENCE**

MES flowtest reminder – Chiefs discussed test scheduling.

Dept of Ecology Nooksack watershed adjudication – does not apply to our property

Skagit Farmers propane tank test – Sarah will arrange appointment

**CHIEFS REPORTS**

**Chief Miller:** Did SAR training with Allen. Did PSE/electrical safety training at Edison. Commissioner Lohman updated Knox Box numbers in rigs. New AEDs in service. Forgot to bring old AEDs to Edison. PSE is doing work on Blue Heron Road, a bit of a logistical challenge. Also keeping an eye on a mudslide near Blue Heron Road; so far not an impediment.

**Chief Riggs:** Allen station meeting room updates proceeding, nearly done. Finishing the new station logo process. 521 update: replaced box from air compressor to gages. Continuing with small stuff, doing the work in the bay at the station. New AEDs in service. 2<sup>nd</sup> quarter training with Burlington Fire, state ventilation prop will be provided. Will have a new EMT training participant. Commissioner Lohman reminded Chief to bring AEDs to Edison station to donate. Sarah is working on liability waiver.

**Chief Leander:** In hose training this month. Getting ready for live fire training in Sedro Woolley in next couple months. Mindful of wildfire concerns, Greg and Chief began investigation of water sources on Chuckanut Mtn and Chuckanut Ridge Drives; found good water sources. Will be training several more drivers in the near future.

**COMMITTEE REPORTS:**

**GOOD OF THE ORDER:** Commissioner Lohman initiated discussion of which rig(s) should be considered for surplus. Several rigs are very rarely used; accruing cost via insurance and other devaluations. Discussion of related staffing challenges; service redundancy requirements; of frequency of District 6 joining responses.

**AUDIT OF VOUCHERS**

Proceeded with the audit of the vouchers and paying bills. Motion made, seconded, and passed to approve the utility voucher dated April 2, 2025, in the amount of \$707.24 and submitted on April 4, 2025. Motion made, seconded, and passed to approve all expenses on the voucher dated April 16, 2025 in the amount of \$5,289.98.

Meeting was adjourned at 7:49 pm.

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Tom Perry, Chairman

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Kirk Damon, Commissioner

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David Lohman, Commissioner

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Sarah Smith, Secretary