

SKAGIT COUNTY FIRE DISTRICT 13
17433 Snee-Oosh Road
P.O. Box 1007
La Conner, Washington 98257



MEETING MINUTES
October 9, 2025

1. **Call to order** – Chairman Shellhamer called the meeting to order at 9:00 a.m.
2. **Flag Salute** – Chairman Shellhamer lead those present in the Pledge of Allegiance.
3. **Attendees – no action** – Present were Commissioner Bruce Shellhamer, Commissioner John Doyle, Chief Wood Weiss, District Secretary Tracy Berg, Captain Ted Taylor, Firefighter Andrew Lester and volunteer Lisa Harper. Bill Reynolds from the La Conner Community News was also present.
4. **Public Comment** – N/A
5. **Consent Agenda – action** – Commissioner Doyle moved to approve the consent agenda as presented. Commissioner Shellhamer seconded. Commissioner Shellhamer called for any more discussion and then for a vote. The motion was unanimously approved.
 - September 18th Special Meeting Minutes
 - Check Register Dated for 10/1/2025 in the amount of \$89,539.35 (Check #'s 12557-12559, DD2123-DD2148 and EFTPS for payroll in the amount of \$82,522.89) (Check #'s 12560-12571 for accounts payable in the amount of \$7,016.46)
 - Check Register Dated 10/9/2025 in the amount of \$28,229.11 (Includes check #s12572-12585 for accounts payable)
 - Transmittal \$130,000.00
 - Financial Report September 30, 2025
6. **Old Business**
 - **Lid Lift Discussion – no action** – The Association purchased signs to inform the public about the upcoming ballot issue. The ballots come out next week. The informational flyer should also come out next week.
7. **New Business** – N/A
8. **Chief Report – action** –
 - **Statistical Report** – Chief Weiss reviewed the monthly statistical reports.
 - **Tender** – The tender is being outfitted. They have been bringing hose and other equipment over from engine 1311. Chief Weiss is also still working on the graphics.
 - **Fires** – There have been a few fires lately and the crews have done a great job!
 - **Connex Boxes** – Edco is delivering two Connex boxes today and putting them in place at the training center. The plan is to rebuild them into training boxes.
 - **DNR Vehicles** – The DNR is accepting applications for surplus vehicles. Chief Weiss has asked BC Jurdi to write a grant to the DNR for a larger brush truck for

the District.

9. **Emergency Management Report – no action** – Captain Taylor would like to see the upgraded solar system up and running. He also spoke about subduction zones. Andrew Lester spoke about Starlink and also about the budget for emergency management. He also spoke about emergency communications.
10. **Good of the Order** – N/A
11. **Adjourn** at 9:30 a.m.

Dated this 13th day of November, 2025.

Chairman/Commissioner, Bruce Shellhamer

District Secretary, Tracy Berg

Unless otherwise indicated all attachments and notes are maintained by the District Secretary.