

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
January 11th, 2021

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:01 pm on January 11th, 2021 via Zoom with the following in attendance:

Cherry Dennis, Commissioner	Pat Cummings, Commissioner	Tom Walsh, Commissioner
Stephanie Robbins, Secretary	Mike Noyes, District Chief	Josh Hunter, Assistant Chief

Board for Volunteer Firefighters- Invoice Vouchers for Vinod Kushner for accident 12/5

Commissioner Dennis motioned to approve the minutes from December, Commissioner Walsh seconded; motion carried.

Financial reports, Bank statements and County reports were reviewed and approved.

Bills expensed to 2020 approved for payment totaled \$11,462.84.

Bills approved for payment totaled \$18,748.00.

Monthly Payroll approved for payment totaled \$2,426.84.

Chief's Report -Chief's report was presented by Chief Noyes and is filed with the minutes.

Old Business-

Lease Agreements – Shrimp Shack is paid through January.

Property Easement- An easement was denied to John Klaus, owner of an adjacent property. He understands the district's decision but questions why we allow Shrimp Shack and the Harold's Market to utilize the property. His question addressed our past decisions, and we re-evaluated our position. We will block the access from the store on the north side of the property. The Shrimp Shack leases storage and employee parking only and that will need to be enforced. Commissioner Cummings said he would reach out to both business owners with our position.

New Business- No new Business

Meeting Adjourned 6:31pm

APPROVED, ADOPTED, AND PASSED on this 8th day of February 2021.