

Skagit County Fire Protection District No. 11  
Regular Commissioners Meeting  
October 11<sup>th</sup>, 2021

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00 pm on October 11<sup>th</sup>, 2021, with the following in attendance:

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

Welcome guest: Mark Tibbles

Correspondence- Letter from Assessor with 2022 tax levy information, Letter from Attorney Brian Snure regarding December 2020 incident investigation.

Board for Volunteer Firefighters- None

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

Commissioner Dennis motioned to accept the Financial reports, Bank statements and County reports Commissioner Walsh seconded; motion carried.

Bills approved for payment totaled \$16,411.72  
Monthly Payroll approved for payment totaled \$5,766.00.

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

**Old Business-**

*Lease Agreement* – Shrimp Shack is paid through October.

*Property use policy*- Commissioners continuing to work on drafting a property use policy.

*Samish Tribal land* – Nothing new to report.

*Policy 6. Records policy*- Commissioner Dennis motioned to approve Policy 6. Records Policy, Commissioner Walsh seconded; motion carried.

**New Business-**

*Letter from Attorney Brian Snure regarding December 2020 incident investigation*- The commissioners received a copy of the independent investigation report of the incident from December 18<sup>th</sup>, 2020, from district attorney Brian Snure. The investigation found that no District policies or state laws were violated. Commissioner Cummings motioned to not release the report that is covered by attorney client privilege, Commissioner Walsh seconded: motion carried.

*Resolution 1-2021-* Amending the budget to pay the balance of the new apparatus upon delivery was approved by the commissioners.

*2022 Budget Review-* The commissioners reviewed the 2022 budget and finalize and approve at the meeting in November.

**Public comment-** None

Meeting Adjourned 6:49pm

APPROVED, ADOPTED, AND PASSED on this 15<sup>th</sup> day of November 2021.