

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
Feb 8th, 2021

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00 pm on February 8th, 2021 via Zoom with the following in attendance:

Cherry Dennis, Commissioner
Stephanie Robbins, Secretary

Pat Cummings, Commissioner
Mike Noyes, District Chief

Tom Walsh, Commissioner
Josh Hunter, Assistant Chief

Welcome guests Mark Tibbles and John Reno.

Correspondence- Skagit County Assessor letter about final assessed values for tax collection for 2021

Board for Volunteer Firefighters- Pension paperwork for Donald Kelly, Invoice Voucher for Vinod Kushner for accident 12/5

Commissioner Dennis motioned to approve the minutes from January, 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 \$10,183.20.
Monthly Payroll approved for payment totaled \$5,881.86.

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 February.

New Business- The district has been researching the public and private business use of district property, The district is considered common property and should have a property use policy, Commissioner Dennis will contact the district attorney and see if they have a draft district use policy.

Meeting Adjourned 6:18pm

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