

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

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:02 pm on March 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 Mark Tibbles.

Correspondence-None

Board for Volunteer Firefighters- 2020 annual pension certification paperwork approved and will be submitted to BVFF.

Commissioner Dennis motioned to approve the minutes from February, 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 \$53,255.75
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 April.

Property use policy- The commissioners continue to work on drafting a policy for public use of district property.

Samish Tribal land – Commissioner Cummings has several calls & emails into key people at the Samish Tribe and has not received any communication at this time.

Washington State Auditors accountability audit- Stephanie continues to work with the Washington State Auditor's office on an accountability audit for the years of 2017-2019, Stephanie will reach out to them this week and see if we can get the audit finished up.

New Business- None

Public comment- Mark Tibbles inquired to whether the bat situation in the old schoolhouse had been taken care of. Chief Noyes assured Mr. Tibbles that yes, the district hired someone to mitigate and clean up the bats.

Meeting Adjourned 6:38pm

APPROVED, ADOPTED, AND PASSED on this 12th day of April 2021.