Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
April 12th, 2021

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00 pm on April 12th, 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

Welcome Mark Tibbles.

Correspondence- Letter from Skagit County Auditor concerning voters' pamphlets and Notice of Policy Conditional Renewal from Insurance Company.

Board for Volunteer Firefighters- None

Commissioner Dennis motioned to approve the minutes from March, 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 $27,007.70
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- Commissioner Cummings will continue to work on drafting a property use policy and get it out to everyone for edits.

Samish Tribal land – Commissioners have not received any communication at this time.

Washington State Auditors accountability audit- The audit is finished Stephanie & Chief Noyes attended the exit conference via Zoom, the district had a clean audit with just a couple of suggestions for improvement of district practices.

New Business- Chief Noyes is working with Nicolson & Associates on the insurance change over and notices the apparatus values seemed a little low. Chief Noyes is going to contact them and see if the district is covered for current replacement value and if not, he will have the values raised to reflect replacement value.

Public comment- None
Meeting Adjourned 6:21pm
APPROVED, ADOPTED, AND PASSED on this 11th day of May 2021.