

Skagit County Fire Protection District No. 11  
Regular Commissioners Meeting  
May 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 May 11th, 2021, via Zoom with the following in attendance:

Cherry Dennis, Commissioner  
Stephanie Robbins, Secretary  
Brandi Baker

Pat Cummings, Commissioner  
Mike Noyes, District Chief  
Mark Tibbles

Tom Walsh, Commissioner  
Josh Hunter, Assistant Chief

Correspondence- None

Board for Volunteer Firefighters- None

Commissioner Dennis motioned to approve the minutes from April (with a couple of small corrections) 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 \$24,852.59  
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 Agreement* – Shrimp Shack is paid through June.

*Property use policy*- Commissioner's continuing to work on drafting a property use policy.

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

**New Business-**

*Shrimp Shack & District Property use*- Shrimp Shack continues to use district property outside of the current lease agreement Commissioner Cummings will work on drafting a letter. The Commissioners would like Chief Noyes to start the process of having the district property at station 1 surveyed, so the district has accurate property lines. The Commissioners requested that Chief Noyes get a bid to have a fence added down the property line once it is established by the survey.

**Public comment-** None

Meeting Adjourned 6:28pm

APPROVED, ADOPTED, AND PASSED on this 14<sup>th</sup> day of June 2021.