

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

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:02 pm on July 12th, 2021, 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

Correspondence- Citizens complaint via emails.

Board for Volunteer Firefighters- None

Commissioner Dennis motioned to approve the minutes from June, 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 \$33,608.74.
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 July.

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

Samish Tribal land – Nothing new to report.

New Business-

New Engine- The new engine is set for delivery in November, some discussion on whether to pursue financing with County, District Bank or just pay remaining balance out of district general fund. It was decided that the district has ample funds to pay in full rather than finance. The district will review funds at the August meeting and make the final determination.

Citizen Complaint- The district received several emails from a citizen with allegations and concerns regarding a collision district personnel responded to on December 18th, 2020. After some discussion and with a recommendation from district attorney Brian Snure, Commissioner Cummings motioned to hire Mike Ganz to do a third-party investigation into the allegations made against the district and its personnel. Commissioner Dennis seconded; motion carried. Commissioner Cummings will reach out to Mr. Ganz.

Public comment- None

Meeting Adjourned 6:56pm
APPROVED, ADOPTED, AND PASSED on this 9th day of August 2021.