

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
August 9th, 2021

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:03 pm on August 9th, 2021, with the following in attendance:

Cherry Dennis, Commissioner	Pat Cummings, Commissioner	Josh Hunter, Assistant Chief
Stephanie Robbins, Secretary	Mike Noyes, District Chief	

Correspondence- None

Board for Volunteer Firefighters- None

Commissioner Dennis motioned to approve the minutes from July, Commissioner Cummings seconded; motion carried.

Commissioner Dennis motioned to accept the Financial reports, Bank statements and County reports Commissioner, Cummings seconded; motion carried.

Bills approved for payment totaled \$16,987.36.
Monthly Payroll approved for payment totaled \$5,884.20.

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 Aug.

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

Samish Tribal land – Nothing new to report.

New Truck final payment- Commissioners reviewed the district financials and confirmed that the district will make the final payment rather than pursue financing.

New Business-

Policy- Commissioners reviewed a sample of a public records policy and will make edits for future approval.

Washington State Long term care act- Some discussion about upcoming long care requirements.

Public comment- None

Meeting Adjourned 6:45pm

APPROVED, ADOPTED, AND PASSED on this 13th day of September.