

Skagit County Fire Protection District No. 11  
Regular Commissioners Meeting  
September 13<sup>th</sup>, 2021

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:01 pm on September 13<sup>th</sup>, 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 August with a couple changes, 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 \$10,214.69.  
Monthly Payroll approved for payment totaled \$5,766.00.

**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 September.

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

*Samish Tribal land* – Nothing new to report.

**New Business-**

*COVID 19 Vaccine Mandate*- The commissioners reviewed the governors COVID 19 Vaccine mandate. Commissioner Cummings motioned to approve policy 5. COVID 19 Vaccine Mandate for Health Care Providers, Commissioner Dennis seconded; motion carried.

**Public comment-** None

Meeting Adjourned 7:10pm

APPROVED, ADOPTED, AND PASSED on this 11<sup>th</sup> day of October 2021.