

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
November 15th, 2021

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00 pm on October 11th, 2021, with the following in attendance:

Cherry Dennis, Commissioner Pat Cummings, Commissioner Josh Hunter, Assistant Chief
Stephanie Robbins, Secretary Mike Noyes, District Chief
Tom Walsh, Commissioner- via Zoom

Welcome guest: Commissioner elect Mark Tibbles- congratulations we look forward having you join us as a commissioner.

Correspondence- Letter from Skagit County Auditor's office regarding voters' pamphlet.

Board for Volunteer Firefighters- Invoice vouchers for reimbursement of new employment physicals.

Commissioner Dennis motioned to approve the minutes from October, 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 \$379,056.59
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 November.

Samish Tribal land – Commissioner Cummings had a discussion with the attorney from the Samish Tribe and the Tribe is in favor of updating the agreement between the Samish Tribe and the Fire District The commissioners received an email from district attorney Brian Snure with a draft agreement. Commissioner Walsh motioned to have attorney Brian Snure move forward with negotiating and finalizing the agreement on behalf of the district, Commissioner Dennis seconded; motion carried.

New Business-

Resolution 2-2021 regarding Skagit County Auditors services- Commissioners approved and signed Resolution 2-2021 declining accounts payable and payroll services from the Skagit County Auditors services.

2022 Tax Levy & Budget hearing- Commissioner Dennis motioned to approve the 2022 budget in the amount of \$619,000, Commissioner Walsh seconded; motion carried. Stephanie will file annual tax Levy and budget paperwork with the county.

Commissioner Cummings called an executive session pursuant RCW 42.30.110(1)(g) to review the performance of a public employee. at 7:15 pm for 15min. At 7:30pm executive session concluded, and regular meeting resumed.

Meeting Adjourned 7:30pm

APPROVED, ADOPTED, AND PASSED on this 14th day of December 2021.

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