

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
December 13th, 2021

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00 pm on December 13th, 2021, with the following in attendance:

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

Welcome guests: Commissioner elect Mark Tibbles, Maureen & Wayne Bratz

Commissioner Walsh motioned to approve the minutes from November, Commissioner Dennis 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 \$35,361.87
Monthly Payroll approved for payment totaled \$5,884.20
Semi Annual Payroll approved for payment totaled \$13,748.08

Chief's Report -Chief's report was presented by Chief Noyes and is filed with the minutes. Chief Noyes asked for the commissioners to surplus the 1996 Darley as it has been replaced and is no longer of use to the district. Skagit County Fire District 19 has shown some interest in purchasing the engine. The commissioners agreed on a value of \$5000. Commissioner Walsh motioned to surplus the 1996 Darley; Commissioner Dennis seconded; motion carried. Stephanie will draft a surplus resolution for the next meeting.

Old Business-

Lease Agreement – Shrimp Shack is paid through December.

Samish Tribal land – The commissioners reviewed the interlocal agreement with the Samish tribe. The commissioners would like clarification on where the assessed value will come from and the timing of billing and payment. Commissioner Cummings will reach out to the district's attorney for clarification. Tabled until next meeting.

New Business-

Thank you, Tom Walsh for serving as commissioner of Skagit County Fire District #11 for 12yrs.

Public Comment- Maureen & Wayne Bratz each read statements regarding an incident that occurred in the district on December 18th, 2020. Both statements are filed with the minutes.

Meeting Adjourned 6:55pm

APPROVED, ADOPTED, AND PASSED on this 10th day of January 2022.

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