

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
January 10th, 2022

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00 pm on January 10th, 2022, with the following in attendance:

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

Welcome new Commissioner Mark Tibbles replacing Tom Walsh.

Correspondence- Letter from Del Mar Community concerning their hiring of Associa EMB Management, Letter from Skagit County Assessor concerning final 2021 assessed value.

BVFF- Annual Remittance of Insurance & Pension fees for 2022

Commissioner Dennis motioned to approve the minutes from December, Commissioner Tibbles seconded; motion carried.

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

Bills approved for payment totaled \$49,462.61
Monthly Payroll approved for payment totaled \$6,030.70

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 January.

Samish Tribal land – The commissioners reviewed the interlocal agreement with the Samish tribe. Commissioner Tibbles motioned to approve and sign the agreement, Commissioner Dennis seconded; motion carried.

New Business-

Resolution 1-2022- Commissioners signed Resolution 1-2022 declaring the 1996 Darley Surplus

Public Comment- None

Meeting Adjourned 6:51pm

APPROVED, ADOPTED, AND PASSED on this 14th day of February 2022.