

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
February 14th, 2022

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00 pm on February 14th, 2022, with the following in attendance:

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| Pat Cummings, Commissioner (Via Zoom) | Stephanie Robbins, Secretary |
| Cherry Dennis, Commissioner | Mike Noyes, District Chief |
| Mark Tibbles, Commissioner | Josh Hunter, Assistant Chief |

Welcome Guests Ryan and Rob from the shrimp shack. Ryan and Rob had some questions about the Fire Districts plan to put up a fence along the property that borders their parking area. Some discussion the district just received the property survey and hasn't reviewed or decided on a plan. Commissioner Cummings is currently out of state and will contact Ryan when he returns.

Correspondence- Public Records request from Skagit County Prosecuting Attorney.

BVFF- 2021 Annual Pension Certification, Invoice voucher for employment physical reimbursement.

Commissioner Cummings motioned to approve the minutes from January, Commissioner Tibbles seconded; motion carried.

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

Bills approved for payment totaled \$21,104.25
Monthly Payroll approved for payment totaled \$6,203.72

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 February.

Samish Tribal land – District has not received the agreement back from the tribe, Commissioner Cummings will reach out to them again.

New Business-

Public Records request from Skagit County Prosecuting Attorney- Commissioner Cummings motioned to have district attorney Brain Snure proceed with releasing all requested documentation to the Skagit County Prosecuting Attorney, Commissioner Tibbles seconded; motion carried.

Meeting Adjourned 6:42pm

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