

Skagit County Fire Protection District No. 11  
Regular Commissioners Meeting  
March 14<sup>th</sup>, 2022

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

Pat Cummings, Commissioner  
Cherry Dennis, Commissioner  
Mark Tibbles, Commissioner

Stephanie Robbins, Secretary  
Mike Noyes, District Chief  
Josh Hunter, Assistant Chief

Commissioner Cummings motioned to approve the minutes from February, Commissioner Dennis 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 \$51,035.23  
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. Some discussion regarding trees out front of station 1. Commissioner Dennis motioned to move forward with having the trees removed, Commissioner Tibbles seconded; motion carried.

**Old Business-**

*Lease Agreement* – Shrimp Shack is paid through March.

*Samish Tribal land* – District received signed copy of the agreement and is filed.

*Property fencing*- Some discussion regarding fencing of district property at station 1. Commissioner Cummings motioned to have a fence installed on the west property line & cement barriers installed along the south property line, Commissioner Dennis seconded: motion carried.

**New Business-**

Meeting Adjourned 6:40pm

APPROVED, ADOPTED, AND PASSED on this 14<sup>th</sup> day of April 2022.