

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

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:05 pm on April 11th, 2022, with the following in attendance:

Cherry Dennis, Commissioner
Mark Tibbles, Commissioner
Stephanie Robbins, Secretary

Mike Noyes, District Chief
Josh Hunter, Assistant Chief

Commissioner Tibbles motioned to approve the minutes from March, 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 \$55,749.79
Monthly Payroll approved for payment totaled \$6,030.72

Chief's Report -Chief's report was presented by Chief Noyes and is filed with the minutes. Chief would like to surplus old compressor that has been replaced. Stephanie will prepare a resolution for the next meeting.

Old Business-

Lease Agreement – Shrimp Shack is paid through April.

New Business-None

Meeting Adjourned 6:32pm

APPROVED, ADOPTED, AND PASSED on this 9th day of May 2022.