

Skagit County Fire Protection District No. 11  
Regular Commissioners Meeting  
May 9<sup>th</sup>, 2022

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:01 pm on May 9<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 April, 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 \$24,625.80  
Monthly Payroll approved for payment totaled \$6,085.52

**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 May.

**New Business-**

*Resolution 2-2022*- Commissioners approved Resolution 2-2022 declaring the Mako Air Compressor surplus.

Commissioner Cummings asked Stephanie to look up the Samish Tribal agreement to verify information.

Meeting Adjourned 6:32pm

APPROVED, ADOPTED, AND PASSED on this 13<sup>th</sup> day of June 2022.