

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
June 13th, 2022

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:01 pm on June 13th, 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 Dennis motioned to approve the minutes from May, 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 \$44,426.05
Monthly Payroll approved for payment totaled \$6203.72
Semi Annual Payroll approved for payment totaled \$14,965.28

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 June.

Samish Tribe Agreement- The Commissioners reviewed the agreement to see when the payment from the agreement is to be received. The agreement states that the district needs the property valuation to invoice the tribe. The district has not received the property valuation from the tribe.

New Business- None

Meeting Adjourned 6:34pm

APPROVED, ADOPTED, AND PASSED on this 11th day of July 2022.