

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
October 10th, 2022

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00pm on October 10th, 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 September, 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 \$17,800.29
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 October.

Samish Tribe- Nothing new to report.

COVID 19 Proclamation- Some discussion concerning COVID 19 proclamation, No decision made; further discussion required.

New Business-

2023 Budget Review- Commissioners reviewed the 2023 budget.

Commissioners presented the chief and secretary with employment agreements to be reviewed and signed at the next meeting.

COVID 19 Proclamation- Some discussion concerning COVID 19 proclamation being lifted and if that will change the districts requirements for employment. No decision made; further discussion required.

Meeting Adjourned 6:58pm

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