

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
November 14th, 2022

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:01pm on November 14th, 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 October, Commissioner Tibbles seconded; motion carried.

Commissioner Dennis motioned to accept the Financial reports, Bank statements and County reports Commissioner Tibbles seconded; motion carried.

Commissioner Dennis motioned to have \$200,000 moved from the district's general fund to the district investment account, Commissioner Tibbles seconded; motion carried.

Bills approved for payment totaled \$18,904.08
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. Chief Noyes inquired about opening the Community Hall back up to the public. The commissioners see no problem with opening the space for public use.

Old Business-

Lease Agreement – Shrimp Shack is paid through November.

Samish Tribe- Commissioner Dennis pulled a few properties with similar use and value from the County and suggested coming up with a value for submittal to the tribe. Commissioner Cummings will contact the district attorney to get things moving with the value.

COVID 19 Proclamation- Commissioner Tibbles motioned that the District will no longer require the COVID vaccine as a condition of employment, Commissioner Dennis seconded; motion carried.

Secretary & Chief employment agreements- Commissioner Dennis motioned to except both agreements as presented, Commissioner Tibbles seconded; motion carried.

New Business-

2023 Budget Hearing- The Commissioners reviewed the purposed budget for 2023. Commissioner Cummings motioned to approve the 2023 budget in the amount of \$597,600, Commissioner Dennis seconded; motion carried.

Commissioner Cummings motioned for the district to Levy the allowable 1% increase for the year 2023 Tax Levy and approve Resolution 4-2022 regarding the increase, Commissioner Dennis seconded; motion carried.

Resolution 3-2022- Commissioner Cummings motioned to approve Resolution 3-2022 regarding the level of services provided from the Skagit County Auditor's office for 2023, Commissioner Dennis seconded; motion carried.

Meeting Adjourned 7:15pm

APPROVED, ADOPTED, AND PASSED on this 12th day of December 2022.