

Skagit County Fire Protection District No. 11  
Regular Commissioners Meeting  
December 12<sup>th</sup>, 2022

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:01pm on November 14<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 Dennis motioned to approve the minutes from November, Commissioner Tibbles seconded; motion carried.

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

Bills approved for payment totaled \$12,252.73  
Monthly Payroll approved for payment totaled \$6,203.72  
Semi Annual Payroll approved totaled \$17,198.96

**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 December.

*Samish Tribe*- The Commissioners have not heard from the tribe regarding establishing a value of tribal land covered in the agreement between the district and the Samish tribe. The board reviewed several similar properties and decided on a value of \$2,215,700.00. the district will invoice the Samish tribe at the district's current levy rate of .51 per thousand.

*Secretary & Chief employment agreements*- Both agreements are fully executed and signed by all parties.

**New Business-**

*Washington Fire Commissioners Health Care*- Chairman Cummings signed the required annual enrollment paperwork for the district.

Meeting Adjourned 7:35pm

APPROVED, ADOPTED, AND PASSED on this 9<sup>th</sup> day of January 2023.