

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
July 11th, 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 June, 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 \$50,724.80
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 July.

Samish Tribe Agreement- Commissioner Cummings spoke to the district's Attorney Bryan Snure regarding the valuation for land covered in the agreement with the tribe. Snure will contact the Tribe and discuss when and how the valuation will be made.

New Business-

Building demolition- Chief Noyes will get a legal notice posted for demolition of the old duplex in front of the station.

Meeting Adjourned 6:37pm

APPROVED, ADOPTED, AND PASSED on this 8th day of August 2022.