

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
September 12th, 2022

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00pm on September 12th, 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

Welcome guest Firefighter Zephyr Arvanitis

Commissioner Dennis motioned to approve the minutes from August, 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 \$15,761.04
Monthly Payroll approved for payment totaled \$6,085.52

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 September.

Samish Tribe- The district has not received anything from the tribe regarding property valuation and payment amount. Pat will reach out to districts Attorney Brian Snure.

New Business-

Addendum to interlocal agreement- The district received an addendum to the Interlocal Agreement for the Live Fire Training Prop. The commissioners reviewed and signed the addendum.

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 7pm

APPROVED, ADOPTED, AND PASSED on this 10th day of October 2022.