

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
January 9th, 2023

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00pm on January 9th, 2023, 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 guests- Firefighter Lindy Reno, Skagit College students Shelly & Regan.

Commissioner Dennis motioned to approve the minutes from December, Commissioner Tibbles seconded; motion carried.

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

December 31st Bills approved for payment totaled \$11,764.22

Monthly Bills approved for payment totaled \$30,383.37

Monthly Payroll approved for payment totaled \$6,573.80

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 January.

Samish Tribe- Commissioner Cummings will work on a cover letter to attached to the invoice for fire protection to be submitted to the Samish Tribe.

New Business-

Chairperson & Vice Chair nomination- Commissioner Dennis motioned to elect Commissioner Cummings as Chairman for 2023, Commissioner Tibbles seconded; motion carried. Commissioner Cummings motioned to elect Commissioner Dennis as Vice Chair for 2023, Commissioner Tibbles seconded; motion carried.

Skagit County- Secretary Robbins informed the board that the draw check from the County was returned for insufficient funds, she contacted the County Auditors, and this happened to all special purpose districts that deposited there draw checks on December 30th, the county has resolved the issue and given the okay for the districts to re-deposit checks. Secretary Robbins also stated that the county Treasurer's reports have been very late to come out and this is causing issues trying to balance the district accounts for the monthly meeting.

Resolution 1-2023- Commissioner Dennis motioned to approve Resolution 1-2023 Increasing the balance on the Payroll impress account, Commissioner Tibbles seconded; motion carried.

Public Comment- None

Assistant Chief Hunter wanted to express what a great job the crews did on a recent CPR call.

Meeting Adjourned 6:41pm

APPROVED, ADOPTED, AND PASSED on this 13th day of February 2023.