

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
November 13th, 2023

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:03pm on November 13th, 2023, with the following in attendance:

Pat Cummings, Commissioner
Cherry Dennis, Commissioner
Mark Tibbles, Commissioner

Stephanie Robbins, Secretary
Mike Noyes, District Chief

Correspondence- None

BVFF- Approval of payment vouchers for Sylvia Yang.

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

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

Monthly Bills approved for payment totaled \$31,295.53

Monthly Payroll approved for payment totaled \$6,536.68

Chief's Report -Chief's report was presented by Chief Noyes and is filed with the minutes.

Old Business-

Lease Agreement – Shrimp Shack rent up to date.

Samish Tribe- Nothing new.

New Business-

2024 Budget Hearing- The Commissioners reviewed the purposed budget for 2024.

Commissioner Cummings motioned to approve the 2024 budget in the amount of \$615,350, Commissioner Dennis seconded; motion carried.

Commissioner Cummings motioned for the district to Levy the allowable 1% increase for the year 2024 Tax Levy and approve Resolution 3-2023 regarding the increase, Commissioner Tibbles seconded; motion carried.

Resolution 4-2032- Commissioner Cummings motioned to approve Resolution 4-2023 regarding the level of services provided from the Skagit County Auditor's office for 2024, Commissioner Dennis seconded; motion carried.

Public Comment- None

Meeting Adjourned 6:49pm

APPROVED, ADOPTED, AND PASSED on this 11th day of December 2023.