

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

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:02pm on February 13th, 2023, with the following in attendance:

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

Mike Noyes, District Chief
Josh Hunter, Assistant Chief

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

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

Monthly Bills approved for payment totaled \$26,433.01
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 February.

Samish Tribe- Commissioner Cummings will reach out to district attorney Brian Snure with property tax information to establish assessment for payment from Samish Tribe.

New Business-

Delmar waterline assessment- Commissioner Cummings will reach out to district attorney Brian Snure to verify that the district is obligated to pay the waterline replacement assessment from Delmar.

Public Comment- None

Meeting Adjourned 6:35pm

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