

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

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00pm on March 13th, 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

Commissioner Dennis motioned to approve the minutes from February, 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 \$12,966.05
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. Chief Noyes wanted to make the board aware that the County Fire Marshals office sent out a memo stating that they will not be responding to burn or smoke complaints in the evenings and on weekends per their agreement with Northwest Clean Air. Some discussion, Commissioner Cummings will reach out to the County Prosecutor and see if he can get some clarification. The County Fire Commissioners Association has been made aware of this change; they may have some discussion at their upcoming meeting.

Old Business-

Lease Agreement – Shrimp Shack is paid through March.

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-

Resolution 2-2023- Commissioner approved resolution 2-2023- Appointing an agent to receive claims.

Public Comment- None

Meeting Adjourned 7:10pm

APPROVED, ADOPTED, AND PASSED on this 10th day of April 2023.