

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
April 10th, 2023

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00pm on April 10th, 2023, with the following in attendance:

Mark Tibbles, Commissioner
Cherry Dennis, Commissioner
Stephanie Robbins, Secretary

Mike Noyes, District Chief
Josh Hunter, Assistant Chief

Correspondence- Thank you and annual Report from Washington Fire Commissioners Association

BVFF- Accident report Zephyr Arvanitis

Commissioner Dennis motioned to approve the minutes from March, 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 \$46,848.64

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 April.

Samish Tribe- No update. Commissioners Dennis & Tibbles asked Stephanie to move forward with sending the Samish tribe an invoice for Fire Protection for 2022 & 2023.

Public Comment- None

Meeting Adjourned 6:30pm

APPROVED, ADOPTED, AND PASSED on this 8th day of May 2023.