

Skagit County Fire Protection District No. 11  
Regular Commissioners Meeting  
May 8<sup>th</sup>, 2023

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00pm on May 8<sup>th</sup>, 2023, with the following in attendance:

Mark Tibbles, Commissioner  
Cherry Dennis, Commissioner

Mike Noyes, District Chief  
Josh Hunter, Assistant Chief

Correspondence- Letter of Thanks from Citizen on Yokeko Rd regarding structure fire

BVFF- Retirement paperwork signed for Rick Bunzel.

Commissioner Tibbles motioned to approve the minutes from April, Commissioner Dennis 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 \$15,881.58  
Monthly Payroll approved for payment totaled \$6,445.60

**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.

**New Business-** Recent legislation for increasing the number of payments for BVFF pension increase to 40 from 25. This will allow increased benefit in the end. Currently the only active member with 25 payments and stopped is Cheri Noyes. Chief Noyes will be attending the state Chiefs Conference to get more information on the ability for Cheri Noyes to pay for years to catch back up to current of potential of 32 payments. If "buy back" is possible, Chief Noyes would be eligible to get credit up to the point he went into the LEOFF retirement plan.

Public Comment- None

Meeting Adjourned 6:45pm

APPROVED, ADOPTED, AND PASSED on this 12<sup>th</sup> day of June 2023.