

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
June 12th, 2023

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00pm on June 12th, 2023, with the following in attendance:

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

Stephanie Robbins, Secretary
Mike Noyes, District Chief
Josh Hunter, Assistant Chief

Correspondence- None

BVFF- Accident report.

Commissioner Dennis motioned to approve the minutes from May, 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 \$46,445.60

Monthly Payroll approved for payment totaled \$6,445.60

Semin Annual payroll approved for payment totaled \$22,984.01

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- None

Old Business- Some discussion regarding Samish tribe invoice and payment.

Public Comment- None

Meeting Adjourned 6:51pm

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