

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
August 14th , 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
Cherry Dennis, Commissioner
Mark Tibbles, Commissioner

Stephanie Robbins, Secretary
Mike Noyes, District Chief

Correspondence- Del Mar water quality report

BVFF- None.

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

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

Monthly Bills approved for payment totaled \$22,999.19

Monthly Payroll approved for payment totaled \$6,418.48

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.

Samish Tribe- Nothing new to report.

New Business-

Policies- Commissioners reviewed two policies Compensation & Administrative Procedures. The Commissioners will review and edit for approval at a future meeting.

Public Comment- None

Meeting Adjourned 6:35pm

APPROVED, ADOPTED, AND PASSED on this 11th day of September 2023.