

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

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

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

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

Correspondence- None

BVFF- Retirement paperwork for Kirk Patterson

Commissioner Dennis motioned to approve the minutes from August, 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 \$17,156.58

Monthly Payroll approved for payment totaled \$6,536.68

**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.

*Policies*- Commissioners Cummings motioned to approve policy 5. Compensation and Policy 7. Administrative Procedures, Commissioner Dennis seconded; motion carried.

**New Business-**

*Budget 2024*- Some discussion regarding 2024 Budget.

Public Comment- None

Meeting Adjourned 6:33pm

APPROVED, ADOPTED, AND PASSED on this 9<sup>th</sup> day of October 2023.