

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

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 5:00pm on December 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

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

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

Monthly Bills approved for payment totaled \$22,014.09  
Monthly Payroll approved for payment totaled \$6,536.68  
Semi Annual payroll approved for payment totaled \$18,088.48

**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.

*2020-2022 Audit*- Stephanie is working with the State Auditor's office to complete the audit before the end of the year.

**New Business-**

Public Comment- None

Meeting Adjourned 5:25pm

APPROVED, ADOPTED, AND PASSED on this 8<sup>th</sup> day of January 2024.