

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
February 12th, 2024

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00pm on February 12th, 2024, with the following in attendance:

Cherry Dennis, Commissioner
Mark Tibbles, Commissioner
Pt Cummings, Commissioner

Stephanie Robbins, Secretary
Mike Noyes, District Chief

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

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

Bills Expensed to 2023 approved for payment totaled \$4,470.69

Monthly Bills approved for payment totaled \$34,599.52

Monthly Payroll approved for payment totaled \$6,835.17

Chief's Report -Chief's report was presented by Chief Noyes and is filed with the minutes.

Chief Noyes would like to have a representative for the district's insurance company come to a meeting and give an up-date on the district's current insurance coverage and discuss any additions or changes the district may need to make.

Old Business-

Lease Agreement – Shrimp Shack rent up to date.

Samish Tribe- Some discussion. Stephanie will look up information used to establish value and update the invoice to include 2022,20223 & 2024 and send information to Commissioner Cummings. Commissioner Cummings will reach out to the district's attorney.

BIAS Software- The district received the quote for moving to the cloud-based version of bias/Springbrook. Asst. Chief Hunter has a few questions regarding the conversion and will reach out to Bias/Springbrook. The Board agreed to move forward with the conversion as long as Asst. Chief Hunter is satisfied with the answers to his technical questions.

New Business- None

Public Comment- None

Meeting Adjourned 7pm

APPROVED, ADOPTED, AND PASSED on this 11th day of March 2024.