

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

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

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

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

Commissioner Dennis motioned to approve the minutes from February, 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.

Monthly Bills approved for payment totaled \$52,447.20
Monthly Payroll approved for payment totaled \$6,983.86

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- Some discussion. Commissioner Cummings contacted district attorney Bryan Snure with the information for the districts established value for the property covered in the agreement. Bryan Snure contacted the tribe's attorney with the information.

BIAS Software- Asst. Chief Hunter reached out to Bias/Springbrook software and confirmed that the district can continue to use the on-premises version of Bias/Springbrook and will work on the set up as the district secretaries' computer is replaced.

New Business- None

Public Comment- None

Meeting Adjourned 6:32pm

APPROVED, ADOPTED, AND PASSED on this 8th day of March 2024.