

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
April 8th, 2024

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00pm on April 8th, 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 March, Commissioner Tibbles seconded; motion carried.

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

Monthly Bills approved for payment totaled \$18,636.56

Monthly Payroll approved for payment totaled \$6,758.36

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- We received an email from Craig Dorsay with the tribe via the district attorney Brian Snure on March 12th stating that the payment was being taken care of.

New Business-

Annual Report- Stephanie filed the Annual report with the Washington State Auditor's Office.

Public Comment- None

Meeting Adjourned 6:27pm

APPROVED, ADOPTED, AND PASSED on this 13th day of May 2024.