

Skagit County Fire Protection District No. 11
Regular Commissioners Meeting
May 13th, 2024

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00pm on May 13th, 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

Correspondence-Letter from Savi bank regarding change in ownership.

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

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

Monthly Bills approved for payment totaled \$25,791.08
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- No check received. Commissioner Cummings will reach out to the district's attorney.

New Business- None

Public Comment- None

Meeting Adjourned 6:32pm

APPROVED, ADOPTED, AND PASSED on this 10th day of June 2024.