

Skagit County Fire Protection District No. 11  
Regular Commissioners Meeting  
June 10<sup>th</sup>, 2024

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6:00pm on June 10<sup>th</sup>, 2024, with the following in attendance:

Mark Tibbles, Commissioner  
Pat Cummings, Commissioner  
Stephanie Robbins, Secretary

Mike Noyes, District Chief  
Josh Hunter, Asst Chief

Correspondence-None

Commissioner Tibbles motioned to approve the minutes from May with a final look through from Commissioner Dennis, Commissioner Cummings seconded; motion carried.

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

Monthly Bills approved for payment totaled \$187,819.87  
Monthly Payroll approved for payment totaled \$6,758.36  
Semi Annual Payroll \$16,135.31

**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.

*Insurance*- Some discussion regarding insurance changes. Commissioner Tibbles motioned to approve increasing the district deductibles to \$1000 and adding \$100,000 blanket on personal property, Commissioner Cummings seconded; motion carried.

**New Business-**

*Resolution 1-2024*- Commissioner Tibbles motioned to approve resolution 1-2024 regarding emergency replacement of the Districts brush truck that had a major mechanical failure.

Public Comment- None

Meeting Adjourned 6:40pm

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