

Skagit County Fire Protection District No. 11
Regular Commissioners' Meeting
October 14th, 2024

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6pm on October 14th, 2024, with the following in attendance:

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

Mike Noyes, District Chief

Guest- Umar Gebril, Attorney Cascade Law PLLC on behalf of Mike & Jennifer Krajack regarding district response to email. The district received an email September 23rd, 2024 requesting a letter regarding adequate fire response to the Krajack proposed residence within the district. Some discussion and explanation of how the district came to their decision. Commissioner Cummings motioned to approve and respond with the letter created by the Fire Chief & district Attorney, Commissioner Tibbles seconded; motion carried.

Correspondence- Information letter from District Attorney concerning rates for 2025.

Board for Volunteer Firefighters-None

Commissioner Dennis motioned to approve the minutes from September, 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 \$25,883.10
Monthly Payroll approved for payment totaled \$6,758.86

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.

New Business-

Resolution 3-2024- Resolution 3-2024 regarding a 2024 Budget increase was signed and approved.

Resolution 4-2024- Resolution 4-2024 regarding surplus of Engine was signed and approved.

2025 Budget- The commissioners reviewed the 2025 purposed budget.

Public Comment- None

Meeting Adjourned 7:07pm

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

