

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

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

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

Mike Noyes, District Chief  
Joshua Hunter, Assistant Chief

Commissioner Dennis motioned to approve the minutes from October, 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 \$19,689.91  
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 5-2024-* Resolution 5-2024 regarding Skagit County Auditor's service for 2025 was signed and approved.

*Resolution 6-2024-* Resolution 6-2024 regarding the 2025 tax levy was signed and approved.

*2025 Budget-* Commissioner Cummings motioned to approve the 2025 budget in the amount of \$644,150.00, Commissioner Dennis seconded; motion carried.

Public Comment- None

Meeting Adjourned 6:41pm

APPROVED, ADOPTED, AND PASSED on this 9<sup>th</sup> day of December 2024.

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Commissioner

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Commissioner

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Commissioner

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Secretary