

Skagit County Fire Protection District No. 11
Regular Commissioners' Meeting
December 9th, 2024

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6pm on December 9th, 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 November, 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 \$21,731.27
Monthly Payroll approved for payment totaled \$6,758.86
Semi Annual Payroll \$20,307.68

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. The board would like to review the current lease agreement with the Shrimp shack at the next meeting.

New Business-

Apparatus replacement- Chief Noyes is looking into a used truck to replace the current 1114. The board would like to see the current apparatus list and work on a replacement schedule.

Meeting Adjourned 6:45pm

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