

Skagit County Fire Protection District No. 11
Regular Commissioners' Meeting
February 10th, 2025

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6pm on February 10th, 2025, with the following in attendance:

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

Mike Noyes, District Chief
Joshua Hunter, Assistant Chief

Chief Noyes joined the meeting via telephone to discuss the purchase of a new to us brush truck, Chief Noyes and Mechanic from Fire Fleet Maintenance are currently in Utah for inspection of the truck. Chief Noyes reported that the truck is exactly what the district is looking for and is in excellent condition. Commissioner Dennis moved to approve purchase of the vehicle for \$101,394.00 and approve a \$10,000.00 deposit tonight, Commissioner Cummings seconded; motion carried.

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

Commissioner Dennis motioned to accept the financial report, Bank statements, County report and Treasurer's report,

Monthly Bills approved for payment totaled \$53,232.28
Monthly Payroll approved for payment totaled \$6,632.42

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 reviewed the current lease agreement and agreed on changes to the agreement. Commissioner Dennis will make all agreed upon changes to the agreement and send it out for review.

New Business-

Skagit County EMS Agreement- The board reviewed the new 5yr agreement with Skagit County EMS. Commissioner Dennis moved to approve and sign the EMS agreement as presented; Commissioner Tibbles seconded; motion carried.

Meeting Adjourned 7:19pm

APPROVED, ADOPTED, AND PASSED on this 10th day of March 2025.