

Skagit County Fire Protection District No. 11
Regular Commissioners' Meeting
April 14th, 2025

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6pm on April 14th, 2025, with the following in attendance:

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

Mike Noyes, District Chief

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

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

Monthly Bills approved for payment totaled \$47,601.47
Monthly Payroll approved for payment totaled \$6,781.11

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 amount \$1037.48. The new agreement is fully carried out with all signatures.

New Business-

Public records index- The district received an email from attorney Brian Snure regarding adopting a resolution pertaining to producing and retaining a record index. Stephanie is working on getting more information to produce this resolution.

Samish Tribe annual invoice- Some discussion regarding establishing a value for the new structure being built on the property above the gas station. The building is not yet operational; the board will revisit this when the business is occupied. Stephanie will invoice for the current building at the value established and the district's current Levy rate.

Meeting Adjourned 6:42pm

APPROVED, ADOPTED, AND PASSED on this 12th day of May 2025.