

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

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6pm on April 14<sup>th</sup>, 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 12<sup>th</sup> day of May 2025.