

Skagit County Fire Protection District No. 11  
Regular Commissioners' Meeting  
May 12<sup>th</sup>, 2025

The Commissioners meeting for Skagit County Fire Protection District No. 11 was called to order at 6pm on May 12<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  
Josh Hunter, Assistant Chief

Commissioner Dennis motioned to approve the minutes from April; 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 \$46,095.96  
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 Business-**

*2-2025 Surplus Resolution*- Commissioner Dennis motioned to approve Resolution 2-2025 to surplus the 1992 Brush truck as presented, Commissioner Tibbles seconded; motion carried.

2024 Annual report Washington State Auditors office- Stephanie reported that she filed the required annual report with the Washington State Auditor's office.

Meeting Adjourned 6:30pm

APPROVED, ADOPTED, AND PASSED on this 9<sup>th</sup> day of June 2025.