

# SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of October 9<sup>th</sup>, 2025

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Present:

Commissioner Jim Kennedy

Secretary Stephanie Robbins

Commissioner Lance Ford

Commissioner Jon LaCount

Guests- Jon Ravnik, Mike & Amber Rooks

Regular meeting called order by Commissioner Kennedy at 6:03pm, followed by the flag salute.

Consent Agenda: Commissioner LaCount motioned to approve the following consent agenda items, minutes from regular September meeting, County report, financial report, and bank statements; seconded by Commissioner Ford, motion carried.

Commissioner LaCount motioned to approve accounts payable in the amount of \$211,580.23 and monthly payroll/payroll costs in the amount of \$32,215.30; seconded by Commissioner Ford, motion carried.

Jon Ravnik presented an update on the feasibility study and next steps for the property on Fair Lane. Some discussion regarding timelines and what next steps are for predevelopment plan for a Fire Station on the Fair lane. Commissioner LaCount requested that Jon Ravnik develop an estimate of costs to move the district thru the development process.

Commissioner LaCount motioned to move forward with the purchase of the and at???? Fair Lane Sedro-Woolley; seconded by Commissioner Ford, motion carried.

## **OLD BUSINESS**

*The Town of Hamilton-* the commissioners received an annexation ordinance from the Town of Hamilton. The board acknowledges and accepts the ordinance. The expectation is the Town of Hamilton will reach out about next steps in the process.

*Land Update-* The district will purchase the land and work through the development process.

*Town of Lyman-* Commissioner Kennedy will contact the Town of Lyman and ask for a one-year extension of the current agreement that expires at the end of this year.

*Ballot measure-* Some discussion regarding how to get the information out regarding the measure the District has on the ballot for November. Mike and Amber Rooks expressed concerns regarding the lack of information out to the public regarding the ballot measure.

**NEW BUSINESS-**

*Budget Workshop-* The commissioner scheduled a budget workshop for October 30<sup>th</sup> @ 6pm

Chiefs Report- Was previously emailed to the board and is filed with the minutes.

Public Comment- None

**MEETING ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:29pm.

**APPROVED, ADOPTED, AND PASSED on this 13<sup>th</sup> day of November 2025.**