

SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of January 8th, 2026

Present:

Commissioner Jim Kennedy

Commissioner Lance Ford

Commissioner Jon LaCount

Secretary Stephanie Robbins

Chief Josh Carpenter

Commissioner Kennedy at 6:00pm.

Correspondence- Mike Rooks reached out to Commissioner Ford stating he is interested in working with Liz Loomis. Commissioner Kennedy turned in his oath of office for his file. Several Christmas cards from vendors.

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

Commissioner Kennedy motioned to approve accounts payable for December 31st in the amount of \$1,2195.10, accounts payable for January in the amount of \$31,410.63 and monthly payroll/payroll costs in the amount of \$27,980.27; seconded by Commissioner LaCount, motion carried.

Commissioner LaCount motioned to have Commissioner Kennedy to serve as Chaiman to the board for 2026; seconded by Commissioner Ford, motion carried.

OLD BUSINESS

Land Update- The district continues to work through the steps to complete the SEPA, Special use permit and prepping for Hearing exam for the property on Fairway lane. Location, survey, soil testing and critical area study are all in process.

Liz Loomis- Commissioner Ford is working with Liz Loomis to set up a committee and set up a date to meet and get things started.

NEW BUSINESS-

Resolution 2-2026 2011 Chevy Tahoe Surplus- Commissioner Ford motioned to approve Resolution 2-2026 declaring the 2011 Chevy Tahoe Surplus; seconded by Commissioner Kennedy, motion carried.

Resolution 3-2026 2013 International Fire Pumper- Commissioner Ford motioned to approve Resolution 3-2026 declaring the 2013 International Fire Pumper Surplus; seconded by Commissioner Kennedy, motion carried.

Chiefs Report- Present by Chief Carpenter.

Public Comment- None

MEETING ADJOURNMENT: There being no further business, the meeting was adjourned at 6:45pm.

APPROVED, ADOPTED, AND PASSED on this 12th day of February 2026.