

SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of July 11th, 2024

Present:

Commissioner Jim Kennedy
Commissioner Jon LaCount

Secretary Stephanie Robbins
Chief Josh Carpenter

Regular meeting called to order by Commissioner Kennedy at 6:05pm.

Correspondence- None

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

Commissioner Kennedy motioned to accounts payable in the amount of \$159,318.44, monthly payroll/payroll costs in the amount of \$25,045.63; seconded by Commissioner LaCount, motion carried.

OLD BUSINESS

Sedro-Woolley Agreement- No contact from Sedro-Woolley, Chief will reach out.

Personell- Chief Carpenter stated that he is ready to move forward with hiring the second budgeted firefighter. The board agrees.

WSRB Rating- Chief Carpenter reported that the WSRB's yearlong rating process has been completed and the District & Town of Lyman kept their class 6 rating.

Apparatus- Some discussion regarding Tender replacement build times are extremely long and the board agrees with Chief Carpenter that the district should pursue replacement.

NEW BUSINESS- None

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 6:26pm.

APPROVED, ADOPTED, AND PASSED on this 8th day of August 2024.

Local Board for Volunteer Firefighters

BVFF meeting called to order by Commissioner LaCount at 6:26pm

Commissioner Kennedy motioned to approve invoice vouchers for reimbursement of employee physicals as presented; seconded by Commissioner LaCount, motion carried.

MEETING ADJOURNMENT: There being no further business, the meeting was adjourned at 6:28pm.