

SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of April 9th, 2026

Present:

Commissioner Jim Kennedy

Commissioner Lance Ford

Commissioner Jon LaCount

Secretary Stephanie Robbins

Chief Josh Carpenter

Guests- None

Commissioner Kennedy at 6:00pm, followed by the flag salute.

Correspondence- None

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

Commissioner Kennedy motioned to approve accounts payable in the amount of \$205,544.64, and monthly payroll/payroll costs in the amount of \$44,416.12; seconded by Commissioner LaCount, motion carried.

OLD BUSINESS

Land Update- The district continues to work through the steps to complete the SEPA, the district is 80% ready to submit.

Liz Loomis- Chief Carpenter is working with Liz Loomis and her team on the district map and other information for social media.

Levy Lift- Stephanie will send information to district Attorney Brian Snure to create the resolution for the ballot measure. The commissioners will hold a special meeting on April 23rd at 5:30pm to approve all paperwork for the ballot measure produced by Brian Snure.

NEW BUSINESS-

Employee compensation- Some discussion regarding creating an overtime policy and budget for daytime crew.

New position- Some discussion regarding creating and hiring a new position. The board and the Chief are starting the process of looking at job description and compensation for the position (Assistant Chief/Training Officer/Battalion Chief).

Chiefs Report- Present by Chief Carpenter.

Some discussion regarding apparatus replacement.

Public Comment- None

MEETING ADJOURNMENT: There being no further business, the meeting was adjourned at 6:50pm.

APPROVED, ADOPTED, AND PASSED on this 14th day of May 2026.