

SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of June 11th, 2026

Present:

Commissioner Jim Kennedy
Commissioner Lance Ford

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 May regular and special meeting, County report, financial report, and bank statements; seconded by Commissioner Ford, motion carried.

Commissioner Kennedy motioned to approve accounts payable in the amount of \$797,383.99, and monthly payroll/payroll costs in the amount of \$29,010.83; seconded by Commissioner Ford, motion carried.

OLD BUSINESS

Land/SEPA Update- City of Sedro-Woolley requested a letter regarding sewer plan. Ravnik drafted the letter with required information. Commissioner Kennedy motioned to approve and sign the letter; seconded by Commissioner Ford, motion carried

Liz Loomis- Commissioner Ford continues to work with the Liz Loomis team. The District has a couple of Q & A events scheduled for July 21st @ 6pm and July 25th @ 9am. Chief Carpenter will present a slide show and answer any questions.

Employee compensation- Overtime policy and budget for daytime crew on going.

New position- Possible Assistant Chief/Training Officer/Battalion Chief) job description and compensation process is ongoing.

Apparatus- The new engine is getting ready for final delivery Chief Carpenter will go to True North to check on progress and delivery radios for installation.

Commissioner Ford motioned Surplus E-821 and to be sold on the auction site; seconded by Commissioner Kennedy, motion carried. The commissioners approved Resolution 10-2026 Declaring 2013 International Fire Pumper Surplus.

Washington State Auditor's office 2023-2025 Accountability Audit- Is ongoing the Auditors office had some delays on their end.

Town of Hamilton Annexation- Some discussion regarding the Town of Hamilton Annexation. The District has had no communication regarding the annexation. Chief Carpenter will check in with the Town of Hamilton.

NEW BUSINESS-

Resolution 8-2026 Adopting a Supplementary Budget Increase- Commissioner Kennedy motioned to approve and sign Resolution 8-2026 Adopting a Supplementary Budget Increase in the amount of \$854,000; seconded by Commissioner Ford, motion carried

Chiefs Report- Present by Chief Carpenter.

Public Comment- None

MEETING ADJOURNMENT: There being no further business, the meeting was adjourned at 7:02pm.

APPROVED, ADOPTED, AND PASSED on this 9th day of July 2026.