

SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of January 12th, 2022

Present:

Commissioner Jim Kennedy
Commissioner Lance Ford
Commissioner Jon LaCount

Secretary Stephanie Robbins
Chief Josh Carpenter

Regular meeting called to order by Commissioner Kennedy at 7:00pm, followed by the flag salute.

Commissioner LaCount motioned to nominate Commissioner Kennedy as Board Chairman for 2023; seconded by Commissioner Ford, motion carried.

Commissioner Kennedy motioned to nominate Commissioner Ford as Board Vice Chairman for 2023; seconded by Commissioner La Count, motion carried.

Correspondence- Letter from

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

Commissioner Kennedy motioned to approve accounts payable expensed to December 31st in the amount of \$53,092.40, accounts payable for January in the amount of \$23,365.90 monthly payroll/payroll costs in the amount of \$13,454.13; seconded by Commissioner LaCount, motion carried.

OLD BUSINESS

Explorer program- Still working on a few details.

Lyman Station Rental- The agreement with the town of Lyman is fully executed and filed.

Policy Review- The Commissioners reviewed the following policies.

Policy 100- Policy Manual

Policy 102- Fire Service Authority

Policy 204- District Directives

Policy 703- Use of District Vehicles

Policy 800- Records Management

Policy 801- Release of Records

Policy 1001- Drivers License Auto Insurance Requirements

With some discussion and a few changes Commissioner Kennedy motioned to approve all policies as written; seconded by Commissioner LaCount, motion carried.

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 8:14pm.

APPROVED, ADOPTED, AND PASSED on this 9th day of February 2023.

Local Board for Volunteer Firefighters

BVFF meeting called to order by Commissioner Kennedy at 8:14pm

Invoice voucher for reimbursement of employment Physicals- Commissioner Kennedy motioned to approve paperwork as presented; seconded by Commissioner Ford, motion carried.

Retirement paperwork for Bobbette Halterman- Commissioner Kennedy motioned to approve paperwork as presented; seconded by Commissioner Ford, motion carried.

MEETING ADJOURNMENT: There being no further business, the meeting was adjourned at 8:21pm.