



**SKAGIT COUNTY FIRE PROTECTION DISTRICT #8**

20464 Prairie Rd.

Sedro-Woolley, WA 98284-8107

Office: 360-724-4703



Board of Commissioner Sept 14<sup>th</sup>, 2023

**Fire Commissioners**

Jim Kennedy

Jon LaCount

Lance Ford

**District Chief**

Josh Carpenter

**Secretary to the board**

Stephanie Robbins

**AGENDA**

Call to Order – Chairman Kennedy

Correspondence-

**CONSENT AGENDA**

Previous Meeting Minutes, Banks Statements, Financial Report

**APPROVAL OF PAYROLL & ACCOUNTS PAYABLE**

**OLD BUSINESS**

- Traffic impact Janicki complex
- Day shift program

**NEW BUSINESS**

- Update on Battery energy storage facility in district

**CHIEFS REPORT**

**PUBLIC COMMENT**

**Meeting Adjournment**

**Local Board for Volunteer Firefighters-**

- Invoice Vouchers Bonnie LaCount
- Invoice Vouchers Gerard Bawyn
- Invoice Voucher for reimbursement of employee physicals.

Next Regular Meeting October 12th, 2023