

SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of April 11th, 2024

Present:

Commissioner Jim Kennedy
Commissioner Lance Ford
Commissioner Jon LaCount

Secretary Stephanie Robbins
Chief Josh Carpenter

Regular meeting called to order by Commissioner LaCount at 6:20pm, followed by the flag salute.

Correspondence- None

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

Commissioner Kennedy motioned to accounts payable in the amount of \$63,519.20, and monthly payroll/payroll costs in the amount of \$23,394.45; seconded by Commissioner Ford, motion carried.

OLD BUSINESS

Policy- None

Sedro-Woolley Agreement- Some discussion regarding the future of the district concerning staffing and the relationship with the City of Sedro-Woolley. The district has not heard from the City regarding opening negotiations for the current agreement that ends at the end of 2024. It was decided that Commissioner Kennedy should reach out to the City and request a meeting to open discussion/negotiations for an agreement in the new year.

Apparatus- Some discussion regarding the purchase of a brush truck. Commissioner Kennedy motioned to move forward with ordering a skid unit & keep shopping for the chassis, seconded by Commissioner LaCount, motion carried. Some discussion regarding selling an engine and how to acquire fair market value.

Levy- The board reviewed all levy paperwork from District Attorney Brian Snure. Commissioner Kennedy motioned to approve Resolution 3-2024 regarding submission of Levy for the August 6th, 2024 election; seconded by Commissioner LaCount, motion carried. Stephanie will get all required Levy paperwork to the Skagit County Elections office by the May 10th due date.

NEW BUSINESS

Workshop- The board scheduled a workshop to discuss future planning & equipment needs for March 25th @ 6pm.

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 7:40pm.

APPROVED, ADOPTED, AND PASSED on this 9th day of May 2024.