

# SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of August 8<sup>th</sup>, 2024

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Present:

Commissioner Jim Kennedy  
Commissioner Jon LaCount  
Commissioner Lance Ford

Secretary Stephanie Robbins  
Chief Josh Carpenter

Regular meeting called to order by Commissioner Kennedy at 6:03pm.

Correspondence- None

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

Commissioner Kennedy motioned to accounts payable in the amount of \$45,299.60, monthly payroll/payroll costs in the amount of \$37,254.33; seconded by Commissioner LaCount, motion carried.

## **OLD BUSINESS**

*Sedro-Woolley Agreement-* Chief Carpenter and commissioner Kennedy met with the City of Sedro-Woolley regarding renewal of the agreement between the city & the district for fire protection in the South part of the district. The current 3yr agreement expires December 31<sup>st</sup> of this year. The city presented the district with a list of desired content that they would like to see in the next agreement and an amount of over double what the district currently pays. After some discussion it was decided that the commissioner will schedule a long-range planning workshop for August 28<sup>th</sup> at 6pm to discuss further.

*Personnel-* Chief Carpenter did an internal posting for a full-time firefighter that closes on August 30<sup>th</sup>. He has received one applicant so far.

*Apparatus-* Nothing new to report.

## **NEW BUSINESS- None**

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 7:44pm.

**APPROVED, ADOPTED, AND PASSED on this 12<sup>th</sup> day of September 2024.**