

SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of June 13th, 2024

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 6:03pm.

Correspondence- Thank you for the help on the Lyman Fire.

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

Commissioner Kennedy motioned to accounts payable in the amount of \$31,056.02, and monthly payroll/payroll costs in the amount of \$20,651.34; seconded by Commissioner Ford, motion carried.

OLD BUSINESS

Sedro-Woolley Agreement- Sedro-Woolley expressed that they are very busy and will get back to the district to schedule a meeting.

NEW BUSINESS

County wide Burn Ban- Some discussion regarding the county wide burn ban effective June 15th.

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 6:17pm.

APPROVED, ADOPTED, AND PASSED on this 11th day of July 2024.