

SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of Feb 12th, 2026

Present:

Commissioner Jim Kennedy

Commissioner Lance Ford

Commissioner Jon LaCount

Secretary Stephanie Robbins

Chief Josh Carpenter

Guests- Mike and Amber Rooks

Commissioner Kennedy at 6:00pm.

Correspondence- None

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

Commissioner Kennedy motioned to approve accounts payable in the amount of \$488,830.04, and monthly payroll/payroll costs in the amount of \$27,079.69; seconded by Commissioner LaCount, motion carried.

OLD BUSINESS

Land Update- The district continues to work through the steps to complete the SEPA, Special use permit and prepping for Hearing exam for the property on Fairway lane. Location, survey, soil testing and critical area study are completed working on conceptual drawings.

Liz Loomis- Commissioner Ford stated that the first workshop went well and the next workshop is scheduled for February 26th Stephanie will get it posted on at the station and on the website so all commissioners can attend.

Surplus Apparatus- Update all surplus apparatus has been sold.

NEW BUSINESS-

Resolution 4-2026 Surplus SCBA equipment- Commissioner Kennedy motioned to approve Resolution 4-2026 declaring SCBA equipment Surplus and directed the Chief to dispose of how ever he sees best the equipment has little to no value because it is at end of life and out of NFPA compliance; seconded by Commissioner LaCount, motion carried.

Chiefs Report- Present by Chief Carpenter.

Public Comment- None

MEETING ADJOURNMENT: There being no further business, the meeting was adjourned at 6:46pm.

APPROVED, ADOPTED, AND PASSED on this 12th day of March 2026.