

# SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of February 9<sup>th</sup>, 2023

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Present:

Commissioner Jim Kennedy  
Commissioner Lance Ford  
Commissioner Jon LaCount

Chief Josh Carpenter

Regular meeting called to order by Commissioner Kennedy at 7:00pm, followed by the flag salute.

Welcome Guest Rusty Faye (Retired Skagit Fire 8 Fire Chief). Rusty presented the district with a check for \$64,756.89 in memory of Rose F Matier. Rose passed away Jan14th 2021 she had no living family. Rose met Rusty several years earlier on an incident and asked if she could name him as her representative because she had no one. After her passing Rusty was contacted and informed that he was the executer of her estate. Rusty settled the estate and was to donate all remaining funds to the Fire Department.

Correspondence- Filing Information Questionnaire from the Skagit County Elections office, Letter from Skagit Elections regarding voters' pamphlet.

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

Commissioner Kennedy motioned to approve accounts payable in the amount of \$5,860.50 monthly payroll/payroll costs in the amount of \$19,595.92; seconded by Commissioner LaCount, motion carried.

## **OLD BUSINESS**

*Explorer program*- Meeting scheduled for February 22nd.

*Policy Review*- None this month.

## **NEW BUSINESS**

*Awards Banquet*- Commissioner LaCount would like to see the District get back to having an annual awards banquet. Some discussion regarding location, type of event (adults only or include families) and budget no decision made. Chief Carpenter & Commissioner LaCount will investigate possible locations and dates. Discussion of the Awards banquet led to some discussion regarding the volunteer association, Chief Carpenter would like to see the association get set up as a non-profit organization, they need articles of incorporation. Sedro-Woolley Firefighter Association just re-did theirs they would be a good resource. The two previous association for the district has pooled the money together, but nothing has been done officially yet.

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 7:54pm.

**APPROVED, ADOPTED, AND PASSED on this 9<sup>th</sup> day of March 2023.**

### **Local Board for Volunteer Firefighters**

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BVFF meeting called to order by Commissioner Kennedy at 7:55pm

Retirement paperwork for Chester Griffith- Commissioner Kennedy motioned to approve paperwork as presented; seconded by Commissioner Ford, motion carried.

Invoice voucher for reimbursement of employment Physical- Commissioner Kennedy motioned to approve paperwork as presented; seconded by Commissioner Ford, motion carried.

Annual Pension Certification- Chief Carpenter is still working on finishing it up.

**MEETING ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:58pm.