

SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of May 9th, 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 6:08pm, followed by the flag salute.

Correspondence- None

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 Ford, motion carried.

Commissioner Kennedy motioned to accounts payable in the amount of \$23,465.67, and monthly payroll/payroll costs in the amount of \$20385.28; seconded by Commissioner LaCount, motion carried.

OLD BUSINESS

Sedro-Woolley Agreement- Some discussion regarding the future of the district concerning staffing and the relationship with the City of Sedro-Woolley. Chief Carpenter will reach out to the City and request a meeting to open discussion/negotiations for renewal of our agreement in 2025.

Levy- Stephanie filed all required Levy paperwork to the Skagit County Elections office by the May 10th due date.

NEW BUSINESS

Washington Firefighters Association- Some discussion regarding Washington Firefighters Association the District is not currently a member but has been in the past. Commissioner Kennedy motioned to move forward with the district joining the Washington State Firefighters Association, seconded by Commissioner LaCount, motion carried.

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 7:31pm.

APPROVED, ADOPTED, AND PASSED on this 13th day of June 2024.