SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners
Meeting of October 8th, 2026

Present:

Commissioner Jim Kennedy	Secretary Stephanie Robbins
Commissioner Lance Ford	Chief Josh Carpenter

Commissioner Kennedy called meeting to order at 6:00pm.

Correspondence- Skagit Planning & Development letter regarding fair lane site.

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

Commissioner Kennedy motioned to approve accounts payable in the amount of $193,736.65, and monthly payroll/payroll costs in the amount of $30,658.84; seconded by Commissioner Ford, motion carried.

OLD BUSINESS

Land/SEPA Update- SEPA is moving along.

District/Community engagement- Commissioner Ford is working with firefighters on social media posts.

Apparatus- Engine is still listed on the garage site Commissioner Ford will adjust the listing price.

Employee compensation & Hiring- Commissioner Ford & Chief Carpenter are working on job description and hiring posting for Assistant Chief position.

Town of Hamilton Annexation- Commissioner Ford will work with attorney Brian Snure on a pre-annexation agreement.

Lyman station agreement- Commissioner Kennedy contacted the town regarding the rental agreement for the Lyman station and will attend the town meeting on Tuesday.

NEW BUSINESS-

2027 Budget review- The board reviewed the draft 2027 Budget as presented.

Chiefs Report- Present by Chief Carpenter.

Public Comment- None

MEETING ADJOURNMENT: There being no further business, the meeting was adjourned at 7:54pm.

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