

SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of September 14th, 2023

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 7:00pm, followed by the flag salute.

Correspondence- None

Consent Agenda: Commissioner La Count motioned to approve the following consent agenda items, minutes from the July 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 \$167,221.24 monthly payroll/payroll costs in the amount of \$15,724.68; seconded by Commissioner LaCount, motion carried.

OLD BUSINESS

Traffic impact Janicki complex- Nothing new to report.

Day Shift program- Chief Carpenter requested to continue the day shifter program through the end of the year. The program has been very effective in both call response and getting projects done in the district. Commissioner La Count motioned to continue the day shift program through the end of the year approve; seconded by Commissioner Ford, motion carried.

Agreement with Sedro-Woolley Fire Department- Some discussion regarding the agreement with Sedro-Woolley. Sedro-Woolley is asking to meet in Sept/Oct to discuss the agreement.

Skid Unit- The Commissioners inquired about the progress of the skid unit that was approved at the last meeting. Chief Carpenter stated that it is a work in progress currently he is waiting to see if the truck can support the skid unit with or without improvements.

Policy- The Commissioners reviewed the following policies.

601-National Incident Management System

307-National Incident Reporting System

210 Electronic Mail and Message Center

Commissioner Kennedy motioned to approve all three policies with a few minor changes; seconded by Commissioner Ford, motion carried.

NEW BUSINESS

Update on Battery energy storage facility- Chief Carpenter just wanted to make sure the board was aware that a battery energy storage facility is in the planning stages in our district. Chief Carpenter has been to several meetings/training regarding this type of facility and will be studying response plans from other entities that have these facilities in their response areas.

Chiefs Report- Was previously emailed to the board and is filed with the minutes.

Public Comment- None

The Commissioners will meet for a budget workshop on October 12th at 6pm.

MEETING ADJOURNMENT: There being no further business, the meeting was adjourned at 8:19pm.

.APPROVED, ADOPTED, AND PASSED on this 12th day of October 2023.

Local Board for Volunteer Firefighters

BVFF meeting called to order by Commissioner Kennedy at 7:19pm

Invoice vouchers Gerard Bawyn and Bonnie LaCount- the board reviewed the invoice vouchers. Commissioner Kennedy motioned to approve voucher as presented; seconded by Commissioner Ford, motion carried.

Invoice Voucher for Reimbursement of employee physicals- the board reviewed the invoice vouchers. Commissioner Kennedy motioned to approve voucher as presented; seconded by Commissioner Ford, motion carried.

MEETING ADJOURNMENT: There being no further business, the meeting was adjourned 7:26pm.