

# SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of February 8<sup>th</sup>, 2024

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Present:

Commissioner Jon LaCount  
Commissioner Lance Ford

Secretary Stephanie Robbins  
Chief Josh Carpenter

Regular meeting called to order by Commissioner LaCount at 6:05pm, followed by the flag salute.

Correspondence- None

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

Commissioner LaCount motioned to accounts payable in the amount of \$21,085.11, monthly payroll/payroll costs in the amount of \$21,913.91; seconded by Commissioner Ford, motion carried.

## OLD BUSINESS

*Policy*- None

*Sedro-Woolley Agreement*- Nothing new to report.

*Levy*- Some discussion regarding upcoming election and filing dates. No decisions made.

*Member Appreciation Banquet*- Date is set for April 13<sup>th</sup>. More info to follow.

## NEW BUSINESS

*Resolution 2-204 Surplus Ambulance*- Commissioner LaCount motioned to approve Resolution 2-2024 declaring 1998 Ambulance surplus to the district, seconded by Commissioner Ford, motion carried.

*Banking*- Stephanie inquired about the district changing their banking relationship. The Districts current bank Banner charges fees for processing auto deposits. Stephanie researched and found that Savi bank will not charge fees for these services. Commissioner LaCount & Commissioner Ford would like to wait to make the decision when Commissioner Kennedy is present.

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 7:07pm.

**APPROVED, ADOPTED, AND PASSED on this 14<sup>th</sup> day of March 2024.**

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

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BVFF meeting called to order by Commissioner LaCount at 7:07pm

Commissioner LaCount motioned to approve retirement paperwork for Ben Arendse as presented; seconded by Commissioner Ford, motion carried.

**MEETING ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:10pm.