

SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of June 12th, 2025

Present:

Commissioner Jim Kennedy

Secretary Stephanie Robbins

Commissioner Lance Ford

Chief Josh Carpenter

Commissioner Jon LaCount

Regular meeting called order by Commissioner Kennedy at 6:00pm, followed by the flag salute.

Correspondence- Thank you note to Chief Carpenter for coffee delivery to Skagit 911 dispatchers.

Consent Agenda: Commissioner LaCount motioned to approve the following consent agenda items, minutes from April 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 \$162,361.86 and monthly payroll/payroll costs in the amount of \$24,880.05; seconded by Commissioner LaCount, motion carried.

OLD BUSINESS

The Town of Hamilton- The Board signed the fully executed agreement. Chief Carpenetr will be working with the town to pick up the Fire truck after the first of July as part of the agreement. Some discussion regarding Chief Carpenter attending future building planning meetings to keep abreast of what is happening in the Town of Hamilton. Continued discussion regarding annexation, the town of Hamilton is moving forward and will let the District know what comes next.

Land Search Update- The District continues to explore options and is expanding the search area for land procurement.

City of Sedro-Woolley regional Fire Authority- Nothing new to report.

Newsletter/Open house- Stephanie presented a draft Commissioner Ford stated that he will meet with Stephanie to work on the Newsletter.

Apparatus- All apparatus currently rotating in for annual service.

NEW BUSINESS-

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 7:56pm.

APPROVED, ADOPTED, AND PASSED on this 10th day of July 2025.

Local Board for Volunteer Firefighters

BVFF meeting called to order by Commissioner Kennedy at 7:56pm

Commissioner Kennedy motioned to approve Voucher for Reimbursement of employee physical; seconded by Commissioner LaCount, motion carried.

MEETING ADJOURNMENT: There being no further business, the meeting was adjourned at 7:57pm.