

SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of June 8th, 2023

Present:

Commissioner Jim Kennedy
Commissioner Lance Ford

Secretary Stephanie Robbins
Chief Josh Carpenter

Regular meeting called to order by Commissioner Kennedy at 7:01pm.

Correspondence- None

Consent Agenda: Commissioner Kennedy motioned to approve the following consent agenda items, minutes from the May 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 \$361,529.85 monthly payroll/payroll costs in the amount of \$16,763.71; seconded by Commissioner Ford, motion carried.

OLD BUSINESS

Policy Review- None

Interlocal Agreement- Skagit County Auditor's office concerning ballot box- Commissioners reviewed and discussed the agreement. Commissioner Kennedy motioned to sign and approve the agreement as presented; seconded by Commissioner Ford, motion carried.

NEW BUSINESS

2-2023 Surplus Resolution- Commissioner Ford motioned to sign and approve Resolution 2-2023 to surplus equipment as presented; seconded by Commissioner Kennedy, motion carried.

Commissioner conference review- The Commissioners attended the WFCAs Spring conference in Chelan. They attended some great training including communication, & Levy Lift. Some discussion on fiscal responsibility and keeping the levy rate stable by revisiting the levy lift often.

Some discussion regarding starting an annual or bi-annual newsletter. No decision was made.

Some discussion regarding the direction the district is going in the future and the staffing contract with the City of Sedro-Woolley. No decision was made.

Web site- Review of pricing for Streamline to create and manage a district web site. Some discussion about the benefits of having a web site. Commissioner Kennedy motioned to move forward with Streamline; seconded by Commissioner Ford, motion carried.

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

MEETING ADJOURNMENT: There being no further business, the meeting was adjourned at 8:22pm.

APPROVED, ADOPTED, AND PASSED on this 13th day of July 2023.

Local Board for Volunteer Firefighters

BVFF meeting called to order by Commissioner Kennedy at 8:22pm

Accident for Bonnie LaCount- the board reviewed the accident report. Commissioner Kennedy motioned to approve paperwork as presented; seconded by Commissioner Ford, motion carried.

MEETING ADJOURNMENT: There being no further business, the meeting was adjourned at 8:24pm.