

SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of March 14th, 2024

Present:

Commissioner Jim Kennedy
Commissioner Lance Ford
Commissioner Jon LaCount

Secretary Stephanie Robbins
Chief Josh Carpenter

Regular meeting called to order by Commissioner LaCount at 6:14pm, followed by the flag salute.

Correspondence- None

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

Commissioner Kennedy motioned to accounts payable in the amount of \$127,234.65, and monthly payroll/payroll costs in the amount of \$21,162.28; seconded by Commissioner Ford, motion carried.

OLD BUSINESS

Policy- None

Sedro-Woolley Agreement- Nothing new to report from Sedro-Woolley. Some discussion regarding the future of the district concerning staffing and the relationship with the City of Sedro-Woolley. No decisions made.

Levy- Some discussion regarding running a ballot measure on the August ballot. Commissioner LaCount motioned to have Stephanie reach out to Brian Snure to draft a resolution to add the districts replacement Levy to the August ballot; seconded by Commissioner Ford, motion carried.

Banking- Commissioner Kennedy motioned to move forward with changing the District's banking relationship from Banner Bank to Savi bank and open two accounts at Savi Bank one for Payroll & one for Accounts Payable, seconded by Commissioner LaCount; motion carried.

NEW BUSINESS

State Contract truck purchase- Chief Carpenter reported that Dwayne Lanes of Everett has a couple of 2023 Ram pick-ups on the lot under State Contract that would be a good replacement for the aging Tahoe. Commissioner Kennedy motioned to have Chief move forward with the purchase of a 2023 Dodge Pickup in the amount of \$47,474.16, seconded by Commissioner LaCount; motion carried.

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 7:54pm.

APPROVED, ADOPTED, AND PASSED on this 11th day of April 2024.