

# SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of August 10<sup>th</sup>, 2023

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Present:

Commissioner Jim Kennedy  
Commissioner Lance Ford  
Commissioner Jon LaCount

Secretary Stephanie Robbins

Regular meeting called to order by Commissioner Kennedy at 7:00pm, followed by the flag salute.

Correspondence- None

Consent Agenda: Commissioner Kennedy 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 \$39,355.16 monthly payroll/payroll costs in the amount of \$16,311.35; seconded by Commissioner LaCount, motion carried.

## OLD BUSINESS

*Traffic impact Janicki complex*- Some discussion regarding the impact of traffic and emergency vehicles entering roadway.

## NEW BUSINESS

*Engine 851*- Some discussion and update. The on-board generator on Engine 851 burned up, the mechanic got everything fixed and the Engine is back in service. Commissioner Kennedy suggested that we find out how much the repair costs and whether to submit it to insurance.

*Skid Unit Purchase*- Chief Carpenter presented a plan to purchase a skid unit and place it in an existing district vehicle. Commissioner Kennedy motioned to approve the purchase of a skid unit up to \$30,000; seconded by Commissioner Ford, motion carried.

*Contract agreement meeting with City of Sedro-Woolley*- Not much to report the City would like to meet again in September.

*Staffing*- Some discussion regarding future staffing for the district. The Commissioners would like to schedule a workshop in the fall to discuss long-term goals for staffing.

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 7:48pm.

**APPROVED, ADOPTED, AND PASSED on this 14<sup>th</sup> day of September 2023.**

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

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BVFF meeting called to order by Commissioner Kennedy at 7:48pm

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

Invoice voucher Gerard Bawyn- the board reviewed the invoice voucher. 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 7:50pm.