



**SKAGIT COUNTY FIRE PROTECTION DISTRICT #8**

20464 Prairie Rd.

Sedro-Woolley, WA 98284-8107

Office: 360-724-4703

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Board of Commissioner November 14<sup>th</sup>, 2024

**Fire Commissioners**

Jim Kennedy

Jon LaCount

Lance Ford

**District Chief**

Josh Carpenter

**Secretary to the board**

Stephanie Robbins

**AGENDA**

Call to Order – Chairman Kennedy

Correspondence- None

**CONSENT AGENDA**

Previous Meeting Minutes, Banks Statements, Financial Report

**APPROVAL OF PAYROLL & ACCOUNTS PAYABLE**

**OLD BUSINESS**

- Sedro-Woolley Agreement

**NEW BUSINESS**

- 6-2024 Resolution regarding surplus
- 7-2024 Resolution regarding Skagit County Auditors Service
- **2025 Budget Hearing**
  - 8-2024 Resolution regarding 2025 Tax Levy
  - 2025 Budget Approval

**CHIEFS REPORT**

**PUBLIC COMMENT**

**MEETING AJOURNMENT**

Next Regular Meeting December 12th, 2024