



**SKAGIT COUNTY FIRE PROTECTION DISTRICT #8**

20464 Prairie Rd.

Sedro-Woolley, WA 98284-8107

Office: 360-724-4703



**Board of Commissioner February 9<sup>th</sup>, 2023**

**AGENDA**

**Fire Commissioners**

Jim Kennedy

Jon LaCount

Lance Ford

**District Chief**

Josh Carpenter

**Secretary to the board**

Stephanie Robbins

Call to Order – Chairman Kennedy

Correspondence- Filing Information Questionnaire from the Skagit County Elections office, Letter from Skagit Elections regarding voters pamphlet.

**CONSENT AGENDA**

Previous Meeting Minutes, Banks Statements, Financial Report

**APPROVAL OF PAYROLL & ACCOUNTS PAYABLE**

**OLD BUSINESS**

- Policy Review

**NEW BUSINESS**

**CHIEFS REPORT**

**PUBLIC COMMENT**

**Meeting Adjournment**

**Local Board for Volunteer Firefighters-**

- Retirement paperwork for Chester Griffith
- Reimbursement for employment physical
- Annual Pension Certification

Next Regular Meeting March 9<sup>th</sup>, 2023