

# SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of July 13<sup>th</sup>, 2023

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Present:

Commissioner Jim Kennedy  
Commissioner Lance Ford  
Commissioner Jon LaCount

Secretary Stephanie Robbins  
Chief Josh Carpenter

Regular meeting called to order by Commissioner Kennedy at 7:02pm, followed by the flag salute.

Correspondence- None

Consent Agenda: Commissioner LaCount motioned to approve the following consent agenda items, minutes from the June 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 \$57,562.44 monthly payroll/payroll costs in the amount of \$18,974.00; seconded by Commissioner LaCount, motion carried.

## **OLD BUSINESS**

***Policy Review-*** The commissioners reviewed policies 207- Administration Procedures, 303- Rapid Intervention/ Two-in Two-out, 305- Tactical Withdrawal, 306- Staging. Commissioner Kennedy motioned to approve all policies as presented; seconded by Commissioner LaCount, motion carried.

***Traffic impact Janicki complex-*** Some discussion regarding the impact of traffic and emergency vehicles entering roadway. Chief Carpenter had the brush along the roadway cleaned up to help with visibility. Some discussion on checking into an emergency light and other options to give emergency apparatus unrestricted access out of the station at peak traffic times of day.

## **NEW BUSINESS**

***3-2023 Surplus Resolution-*** Commissioner Kennedy motioned to sign and approve Resolution 3-2023 to surplus equipment as presented; 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 7:40pm.

**APPROVED, ADOPTED, AND PASSED on this 10<sup>th</sup> day of August 2023.**

## Local Board for Volunteer Firefighters

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BVFF meeting called to order by Commissioner Kennedy at 7:41pm

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

Invoice voucher Bonnie LaCount- 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 at 7:48pm.