

SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of April 13th, 2023

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 7:00pm, followed by the flag salute.

Correspondence- None.

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

Commissioner Kennedy motioned to approve accounts payable in the amount of \$15,236.56 monthly payroll/payroll costs in the amount of \$14,991.71; seconded by Commissioner Ford, motion carried.

OLD BUSINESS

Policy Review-

Policy 101- Board of Commissioners. Commissioner Kennedy motioned to approve Policy 101 as written; seconded by Commissioner LaCount, motion carried.

Policy 206- Training

Policy 600 Fire Equipment Driver/ Operator

Commissioner Ford motioned to approve Policy 206 & 600 as written; seconded by Commissioner LaCount, motion carried.

Awards Banquet- Some discussion about venue and date, it was decided to skip the banquet for this year and get it back on previous timeline scheduled for March 23rd, 2024. Commissioner LaCount will check with the Cowboy Church venue to see if their facility is available for that date. Commissioner LaCount motioned to implement this 5-month program; seconded by Commissioner Ford, motion carried.

NEW BUSINESS

Volunteer agreement- Chief Carpenter presented a volunteer agreement suggested by district attorney Bryan Snure at his training. After some discussion it was decided that this will be added to the hiring paperwork for new volunteers and required by all existing volunteers. All districts' volunteers would be able to sign up for shifts and the district would pay \$200 per shift. Chief Carpenter is also looking into updated the district Volunteer application in regards to convictions and will reach out Bryan Snure for guidance.

Chiefs Report- Was previously emailed to the board and is filed with the minutes.

Chief Carpenter proposed to implement a 5-month program May-September two days per week consisting of two volunteers per day. The volunteers would be helping with general maintenance, and special projects as directed by the Chief.

Public Comment- None

MEETING ADJOURNMENT: There being no further business, the meeting was adjourned at 8:37pm.

APPROVED, ADOPTED, AND PASSED on this 11th day of May 2023.