

# SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of March 9<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 7:04pm.

Correspondence- None.

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

Commissioner Kennedy motioned to approve accounts payable in the amount of \$118,684.81 monthly payroll/payroll costs in the amount of \$13,875.49; seconded by Commissioner Ford, motion carried.

## **OLD BUSINESS**

***Policy Review-*** Review of policy101 Board of Commissioners, some discussion, and suggested minor changes, no action takes.

***Awards Banquet-*** Some discussion about venue and date, no action taken.

***Donation-*** Some discussion about how to best spend funds to directly benefit the volunteer membership as the donation was intended, Chief Carpenter will work with membership to come up with some possible uses for donation no action taken.

## **NEW BUSINESS**

***Budget-*** Some discussion regarding reallocating funds from apparatus/vehicle purchase which was earmarked for the purchase of a Tender to purchase of radios. With increase build times for apparatus even if a Tender is ordered in the current year, delivery will not be until next year. Chief Carpenter is working on getting a quote for radios, no action taken.

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 8:40pm.

**APPROVED, ADOPTED, AND PASSED on this 13<sup>th</sup> day of April 2023.**