

# SKAGIT COUNTY FIRE PROTECTION DISTRICT No. 8

Regular Meeting of the Board of Commissioners

Meeting of October 12<sup>th</sup>, 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 7:04pm, followed by the flag salute.

Correspondence- None

Consent Agenda: Commissioner La Count motioned to approve the following consent agenda items, minutes from the September 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 \$121,621.73 monthly payroll/payroll costs in the amount of \$15,361.96; seconded by Commissioner LaCount, motion carried.

## OLD BUSINESS

*District Website*- The District web site is live.

*Agreement with Sedro-Woolley Fire Department*- Some discussion regarding the agreement with Sedro-Woolley. Sedro-Woolley is asking to meet again in November to discuss the agreement.

## NEW BUSINESS

*Interlocal agreement with the City of Mount Vernon*- In the past the district has been under Sedro-Woolley's agreement with the City of Mount Vernon for Net Motion (Net Motion is required to connect MDT's to Spillman). The City of Mount Vernon is doing some IT updates and would like the District to have our own agreement with them. Commissioner La Count motioned to approve & sign the agreement with the City of Mount Vernon for Net Motion; seconded by Commissioner Ford, motion carried.

*2020-2022 Audit*- Stephanie stated she is working with the Washington State Auditor's office to complete the audit things are moving along and hopefully it will be finished up soon.

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

**Skid Unit-** Chief Carpenter stated that the truck he had in mind to add a skid unit to will not work because of the weight capacity he would like to surplus the truck and look for a used truck to fit the district needs.

Public Comment- None

**MEETING ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:00pm.

**.APPROVED, ADOPTED, AND PASSED on this 9<sup>th</sup> day of November 2023.**