

**SKAGIT COUNTY FIRE PROTECTION DISTRICT #8** 

20464 Prairie Rd.

Sedro-Woolley, WA 98284-8107



Office: 360-724-4703

# Board of Commissioner November 9<sup>th</sup>, 2023

## 2024 Budget Hearing

- Resolution 5-2023- Regarding 2024 Tax Levy
- 2024 Budget Approval

# <u>AGENDA</u>

Fire Commissioners

Jim Kennedy

Jon LaCount

Lance Ford

### **District Chief**

Josh Carpenter

Secretary to the board

Stephanie Robbins

Call to Order – Chairman Kennedy

Correspondence-

#### CONSENT AGENDA

Previous Meeting Minutes, Banks Statements, Financial Report

#### **APPROVAL OF PAYROLL & ACCOUNTS PAYABLE**

#### OLD BUSINESS

- Policies
- Audit up-date
- Firefighter position

#### **NEW BUSINESS**

• Resolution 6-2023 -Regarding Skagit Auditors Service for 2023

#### **CHIEFS REPORT**

#### PUBLIC COMMENT

#### MEETING AJOURNMENT

#### Local Board for Volunteer Firefighters-

- Retirement paperwork Carl Schiefelbein
- Invoice vouchers Adam Whal