

Regular Commissioners Meeting
October 15, 2025

PRESENT

Commissioners: Dave Lohman, Kirk Damon, Tom Perry

Chiefs: Steven Dahl for Steve Riggs, John Leander, Tom Miller

Secretary: Sarah Smith

Chairman called the meeting to order at 7:01 pm.

Motion made and approved to accept the September 17, 2025, minutes as presented.

PUBLIC COMMENTS:

OLD BUSINESS

1. Adrian Mintz visit to discuss NERIS transition – Adrian’s powerpoint gave overview of transition from NFIRS to NERIS, what the reporting obligations are, and next steps for the District, including shopping third party software. Intention to pull information for decisions for next Commissioners meeting.
2. Samish Island resident noise complaint re PSE solar station – Chief Miller shared the complaints of the residents who live adjacent to the station’s PSE solar battery station. The HVAC unit on the battery station creates sound that exceeds legal noise allowance. Said residents are engaged with PSE to remedy the sound, including discussing a noise abatement structure, or other fixes. Chief Miller shared email exchanges with the Board to provide full information of the discussion. Commissioner Lohman suggested putting a couple cooling units in the building to assist the effort of the HVAC system.
3. WSRB review update – Review took place at Edison Station on 9/30. Discussions went smoothly. Sarah will be providing further details about fire responses, as requested by reviewers.

NEW BUSINESS

1. **Secretary/Treasurer’s Report:** There was a beginning cash balance of \$409,091.72. We had a collective cash increase of \$8,670.66, and a collective cash decrease of \$37,581.03 leaving a balance of \$380,181.35. The reserve fund remains the same at \$220,000.

CORRESPONDENCE

Skagit911 Agency Combined Fees 2026
Skagit County Auditor notice of local voters’ pamphlet
Enduris Intergovernmental Contract proposal changes

CHIEFS REPORTS

Chief Miller: Samish Island Community Club reached out, wanting sand on North Beach. Messages have been left at DEM requesting sand. November 9 is first expected king tide. Samish has one person who would like to do EMT training Winter quarter. A couple folks interested in FireFighter 1 training. 1 new/returning volunteer.

Captain Dahl: Darley will not remount box on 521. Several new applicants. Several SCBA set to get filled.

Chief Leander: Training focused on rescue. Chief researched tire costs from Les Schwab. Numbers reflect the three rigs at Edison, the front tires. Discussion of pricing. Discussion of servicing.

COMMITTEE REPORTS:

GOOD OF THE ORDER:

AUDIT OF VOUCHERS

Proceeded with the audit of the vouchers and paying bills. Motion made, seconded, and passed to approve the utility voucher dated October 1, 2025, in the amount of \$870.44 and submitted on October 2, 2025. Motion made, seconded, and passed to approve all expenses on the voucher dated September 17, 2025 in the amount of \$ 7,520.92.

Meeting was adjourned at 7:25 pm.

Tom Perry, Chairman

Kirk Damon, Commissioner

David Lohman, Commissioner

Sarah Smith, Secretary