

Regular Commissioners Meeting
February 18, 2026

PRESENT

Commissioners: Dave Lohman, Tom Perry

Chiefs: Steve Riggs, Tom Miller, Greg Clayton

Absent: Kirk Damon, Secretary Sarah Smith

Chairman called the meeting to order at 7:02 pm.

Motion made and approved to accept the January 21, 2026 and January 29 special meeting minutes as presented.

PUBLIC COMMENTS:

OLD BUSINESS

1. **Samish Island PSE Solar battery noise complaint:** Chief Miller has a meeting scheduled with PSE community affairs officer on February 19. His understanding is PSE has dismissed the HVAC vendor they have been using and is currently creating a new plan to resolve the noise.

NEW BUSINESS

1. **Secretary/Treasurer's Report:** There was a beginning cash balance of \$492,510.48. We had a collective cash increase of \$2750.78, and a collective cash decrease of \$25,773.91 leaving a balance of \$469,487.35. The reserve fund remains the same at \$220,000.

CORRESPONDENCE

Blanchard Edison Water Assn 2026 annual meeting notice

Skagit County Assessor levy calculations

Enduris – changes in verbiage related to risk management

CHIEFS REPORTS

Chief Miller: EVIP training, gas monitor has been recalibrated, Assistant Chief Collins is out of service for several months for surgery, Training on the new ESO reporting system.

Chief Riggs: EVIP training, planning a Saturday for the rodeo. One FF attending the District 3 academy going well, met with Robert Shelly, Rosenbauer representative to finalize purchase order of new truck. Watch desk has been modified to accommodate a computer for ESO reporting.

Interim Chief Clayton: There were 10 calls since our last meeting. Concentrating on classroom required training in winter months. Adrian Mintz is stepping down as training officer but will continue to participate as available. ESO is working better but still has problems and is frustrating to use.

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 February 4, 2025, in the amount of \$1127.98 and submitted on February 5 . Motion made, seconded, and passed to approve all expenses except RWC invoice on the voucher dated February 18, 2026, in the amount of \$36,937.29. Chief Clayton will question why this wasn't covered under warranty.

Meeting was adjourned at 7.40 pm.

Tom Perry, Chairman

Kirk Damon, Commissioner

David Lohman, Commissioner

David Lohman, Acting Secretary