

SKAGIT COUNTY FIRE DISTRICT 13
17433 Snee-Oosh Road
P.O. Box 1007
La Conner, Washington 98257



SPECIAL MEETING MINUTES
FEBRUARY 17th, 2026

1. **Call to order** – Vice-Chairman Doyle called the meeting to order at 8:06 a.m.
2. **Flag Salute** – Vice-Chairman Doyle lead those present in the Pledge of Allegiance.
3. **Attendees – no action** – Present were Commissioner John Doyle (Zoom), Commissioner JJ Wilbur, Chief Wood Weiss, District Secretary Tracy Berg, Firefighter Andrew Lester and Captain Ted Taylor. Bill Reynolds from the La Conner Community News was also present.
4. **Public Comment** – N/A
5. **Consent Agenda – action** – Commissioner Wilbur moved to approve the consent agenda as presented. Commissioner Doyle seconded. Commissioner Doyle called for any more discussion and then for a vote. The motion was unanimously approved.
 - January 15th Special Meeting Minutes
 - Check Register Dated for 2/2/2026 in the amount of \$125,965.63 (Check #'s 12720-12723, DD2224-DD2246 and EFTPS for payroll in the amount of \$106,644.17 and check #'s 12705-17219 for account payable in the amount of \$19,321.46)
 - Check Register Dated 2/12/2026 in the amount of \$12,383.13 (Includes check #'s 12724-12736 for payroll and check #'s for accounts payable)
 - Transmittal \$140,000.00
 - Financial Report January 31, 2026.
6. **Old Business** – N/A
7. **New Business** –
 - SPSS Contract/Interlocal Agreement – Chief Weiss asked the commissioners to review the SPSS agreement. He thinks that maybe it should be presented to our attorney to review as well.
 - San Juan County and Skagit County Mutual Aid Agreement – San Juan County wants a mutual aid agreement with Skagit County so that if they need resources, they will be able to get them easier. This agreement was also in draft form only.
 - Maintenance Agreement – Chief Weiss signed a maintenance agreement with Island County Fire to help maintain our apparatus for 2026.
8. **Chief Report – no action** –
 - **Statistical Report** – Chief Weiss reviewed the monthly statistical reports.
 - **Tender** – The tender continues to give us many issues. It is currently at Kenworth in Marysville. The hose bed cover allows hose to flip out so Chief Weiss is getting

a new cover made for the top of the tender.

- **Station Numbering** – The station numbering went well. It was mostly a non-issue.
 - **NERIS** – The new program is going well. NFIRS is no longer accessible. They also switched the maintenance check lists to ESO and the training schedule is now switched over to Vector Solutions. They will no longer be using ERS shortly.
 - **Extrication Tools** – They have been training with the extrication tools.
 - **Tribe DEM** – There is a new DEM person at the Tribe that Chief Weiss will be meeting with soon.
 - **Stair climb** – There will be three District 13 firefighters participating in the Stair climb in March. They will be at the Casino this Saturday from 2 pm to 5 pm to raise money.
 - **Banquet** – The banquet will be March 6th at the casino. RSVP to Chief Weiss.
9. **Emergency Management Report – no action** – Firefighter Lester presented a new Starlink mini system (cost is \$50 a month, \$300 start up). There was a brief discussion about the system but his intention is to see if it will work upstairs and then go from there.
10. **Good of the Order** – N/A
11. **Adjourn** at 8:31 a.m.

Dated this 12th day of March, 2026.

Chairman/Commissioner, Bruce Shellhamer

District Secretary, Tracy Berg

Unless otherwise indicated all attachments and notes are maintained by the District Secretary.