

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
July 12th, 2022**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:06pm on July 12th, 2022, with the following in attendance:

SCFD3 BOARD

Matt Stratton, Commissioner
Roger Heim, Commissioner
Steve Boon, Commissioner
Stephanie Robbins, Secretary

SCFD3 MEMBERS

Chad DeVlieger, Chief Jake Pederson, Capt
Michael Stapel, Lt

OTHERS IN ATTENDANCE

Ed Kemper Dave Towne Joe Ferris

Correspondence- None

Board for Volunteer Firefighters- Invoice vouchers for reimbursement of employment physicals

Commissioner Boon motioned to accept the June minutes; Commissioner Heim seconded; motion carried.

Commissioner Heim motioned to accept financial report, bank statements, treasurers report and county report, Commissioner Boon seconded; motion carried.

Commissioner Boon motioned to approve accounts payable for July in the amount of \$31,645.81, monthly payroll in the amount of \$6,162.33 and Quarterly payroll in the amount of \$14,692.95. Pending commissioner's final signatures, Commissioner Heim seconded; the motion carried.

Chief's Reports

Chief's report presented by Chief DeVlieger and filed with the minutes.

Old Business-

District Levy Lift- Commissioners reviewed Resolution 3-2022- for the submission of Levy, and the Explanatory Statement provided by the district's attorney. Commissioner Boon motioned to approve both the resolution and the explanatory statement; Commissioner Heim seconded; the motion carried. The Commissioners reviewed the committee roster and contact information sheet that is required by the county.

Dave Towne shared his draft for argument and stated that the committee will continue to work on it and get it into the county elections office by the due Date of August 2nd. Some discussion regarding advertising and getting the word out for support on the November ballot.

New Business- 2

2nd Quarter Volunteer participation review- Commissioners reviewed volunteer participation for training & calls for the first half of the year.

Public Comment- Nothing further

Commissioner/Chair Matt Stratton adjourned the meeting at 7:51 PM.

APPROVED, ADOPTED, AND PASSED on this 9th day of Aug 2022.