

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
March 12th, 2024**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 6:01pm on February 13th 2024, with the following in attendance:

SCFD3 BOARD

Scott Horton, Commissioner
Steve Skrinde, Commissioner
Matt Stratton, Commissioner
Stephanie Robbins, Secretary

SCFD3 MEMBERS

Chad DeVlieger, Chief Jake Pederson, Capt.

OTHERS IN ATTENDANCE

Ed Kemper Roger Heim

Welcome former Commissioner Roger Heim. Thank you for your 12yrs of service as a Fire Commissioner to Skagit County Fire District #3. We appreciate your service and look forward to your input and advice in the future.

Correspondence- None

Board for Volunteer Firefighters- Approval of 2023 Annual Pension Certification.

Commissioner Horton motioned to accept the February minutes; Commissioner Skrinde seconded; motion carried.

Commissioner Skrinde motioned to accept financial report & bank statements, County Report & Treasures report, Commissioner Horton seconded; motion carried.

Commissioner Horton motioned to approve monthly payroll in the amount of \$7,251.41 and accounts payable in the amount of \$24,561.64, Pending commissioner's final review and signatures, Commissioner Stratton seconded; the motion carried.

Chief's Reports

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

Old Business-

Policy- None to approve this month. Some discussion regarding the participation & compensation policies.

Engine District #15- Engine 322 is on loan to Skagit County Fire District #15 for a few months and the agreement written by the district attorney Brian Snure is in place. Chief DeVlieger ensured that District #15 is trained on the engine.

New Business- None

Public Comment- None

Commissioner Stratton adjourned the meeting at 6:37pm.

APPROVED, ADOPTED, AND PASSED on this 9th day of April 2024.