

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
November 14th, 2023**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:00pm on November 14th 2023, with the following in attendance:

SCFD3 BOARD

Roger Heim, Commissioner
Matt Stratton, Commissioner
Scott Horton, Commissioner
Stephanie Robbins, Secretary

SCFD3 MEMBERS

Chad DeVlieger, Chief Jake Pederson, Capt

OTHERS IN ATTENDANCE

Steve Skrinde Ed Kemper
Dave Town Betty Ullom

7:00pm Chairman Roger Heim announced that the Board will be going into executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employees. The executive session will be for 10 minutes until 7:10.

7:10pm regular meeting resumes.

Commissioner Heim congratulated Steve Skrinde on his election to fire Commissioner for 2024.

Correspondence- None

Board for Volunteer Firefighters- None

Commissioner Stratton motioned to accept the October minutes; Commissioner Horton seconded; motion carried.

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

Commissioner Stratton motioned to approve accounts payable in the amount of \$23,338.15, monthly payroll in the amount of \$6,946.05, Pending commissioner's final review and signatures, Commissioner Horton seconded; the motion carried.

Chief's Reports

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

Old Business-

Conway station apron project- Nothing new to report.

State Audit 2020, 2021 & 2022- Audit is on-going Stephanie is working with the auditor's office.

New Business-

Resolution 6-2023- Commissioner Stratton motioned to approve Resolution 6-2023 regarding Skagit County Auditors services for 2024, Commissioner Heim seconded; motion carried.

2024 Budget Hearing- The Commissioners reviewed the purposed budget for 2024.

Commissioner Stratton motioned to approve the 2024 budget in the amount of \$801,849, Commissioner Heim seconded; motion carried.

Commissioner Heim motioned for the district to Levy the allowable 4.5% increase for the year 2024 Tax Levy and approve Resolution 7-2023 regarding the increase, Commissioner Stratton seconded; motion carried.

Public Comment- Dave Town Thank you Chief for your work on recruitment of volunteers.

Commissioner Heim adjourned the meeting at 7:34pm.

APPROVED, ADOPTED, AND PASSED on this 12th day of December 2023.