

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
October 11th, 2022**

The District held a levy lift public informational meeting at 6:30. Chief De Vlieger gave a power point presentation on the district's plan for the levy lift that will appear on the November ballot.

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:00pm on October 11th, 2022, with the following in attendance:

SCFD3 BOARD

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

SCFD3 MEMBERS

Chad DeVlieger, Chief Jeff Locken, Asst Chief

OTHERS IN ATTENDANCE

Ed Kemper Dave Towne

Correspondence- None

Board for Volunteer Firefighters- None

Commissioner Boon motioned to accept the September minutes; Commissioner Stratton seconded; motion carried.

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

Commissioner Boon motioned to approve accounts payable for October in the amount of \$44355.25, Wildland payroll in the amount of \$6,547.33, monthly payroll in the amount of \$6,162.33 and Quarterly payroll in the amount of \$17,111.00. Pending commissioner's final signatures, Commissioner Stratton seconded; the motion carried.

Chief's Reports

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

Old Business-

District Levy Lift- Chief De Vleiger gave a power point presentation before the regular meeting. The firefighter association is working on yard signs in support of the levy, advertising on their Social media and the Skagit Valley Herald.

New Business-

3rd Q Participation Review- The Commissioners reviewed the 3rd Q reports for call & training participation.

2023 Budget- A draft 2023 budget has been emailed to the Board.

Public Comment- Ed Kemper inquired about the ballot box at the Conway Station. Dave Towne inquired about the Highlift jacks that where purchased.

Commissioner/Chair Matt Stratton adjourned the meeting at 7:13pm.

APPROVED, ADOPTED, AND PASSED on this 8th day of November 2022.