

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

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:09pm on January 11th, 2022, with the following in attendance:

SCFD3 BOARD

Matt Stratton, Commissioner
Roger Heim, Commissioner

Steve Boon, Commissioner
Stephanie Robbins, Secretary

Swearing in of new Fire Chief Chad DeVlieger

Correspondence- Letter from Skagit County Assessor with final assessed value for the district

Board for Volunteer Firefighters- Board for Volunteer Firefighters Annual Remittance for Insurance & Pension fees 2022

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

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

Commissioner Heim motioned to approve accounts payable for January in the amount of \$21,884.78 monthly payroll in the amount of \$2,027.55 and Quarterly payroll in the amount of \$14,749.93 pending commissioner's final signatures, Commissioner Boon seconded; the motion carried.

Chief's Reports

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

Old Business-

District Chief recruitment- Employment agreement with Chief DeVlieger reviewed and approved with a couple of typo correction.

New Business-

Resolution #1-2022 Surplus Bunker gear- The commissioners approved and signed resolution #1-2022 declaring named bunker surplus to the district.

2021 Participation review- Review of member participation of calls and training for 2021

Commissioner/Chair Matt Stratton adjourned the meeting at 7:24 PM.

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

Matt Stratton, Board of Commissioner Chair

Stephanie Robbins, Secretary