

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
May 9th, 2023**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:05pm on May 9th, 2023, with the following in attendance:

SCFD3 BOARD

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

SCFD3 MEMBERS

Chad DeVlieger, Chief	Jake Pederson, Capt.
Elly Pederson, FF	Nicole Purdue, FF
Nicole Monetti, FF	

Correspondence- None.

Board for Volunteer Firefighters- None

Commissioner Boon motioned to accept the April 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 Boon motioned to approve accounts payable in the amount of \$24,524.15, monthly payroll in the amount of \$6,997.67. Pending commissioner's final review and signatures, Commissioner Heim seconded; the motion carried.

Chief's Reports

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

Old Business-

Strategic plan- Tabled until future meeting.

New Business-

Resolution 1-2023- Commissioners signed and approved Resolution 1-2023 Agreeing to join the Snohomish County Fire Chiefs Associations incident qualification system relating to NWCG incident qualification system(IQS).

Resolution 2-2023-. Commissioners signed and approved Resolution 2-2023 joining MRSC roster.

WSRMG Liability coverage vote- Commissioners reviewed the information from WSRMG (District Insurance Group) the group needed a yes or no vote from all fire districts in the group to increase liability coverage as a group. Commissioner Boon motioned to vote no at this time; Commissioner Heim seconded; motion carried.

Commissioner Heim adjourned the meeting at 7:35pm.

APPROVED, ADOPTED, AND PASSED on this 13th day of June 2023.