

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
October 16th, 2023**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:00pm on October 16th 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

Ed Kemper

Correspondence- None

Board for Volunteer Firefighters- Retirement Paperwork for William Rindall

Commissioner Stratton motioned to accept the September 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 \$82,471.73, monthly payroll in the amount of \$6,946.05 and Quarterly Payroll in the amount of \$22,825.74, 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- Chief DeVlieger is working with vendors on quotes and timeline if vendors are not able to complete before the weather gets bad this project will be pushed to the Spring.

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

New Business-

Quarterly Participation Review- Commissioners reviewed volunteer participation.

Past & Present pancake breakfast is Saturday October 21st 8-10am.

Budget workshop 6pm November 14th.

Public Comment- Ed Kemper inquired about Wildland reimbursements.

Commissioner Heim adjourned the meeting at 7:32pm.

APPROVED, ADOPTED, AND PASSED on this 14th day of November 2023.