

**Skagit County Fire Protection District No. 3  
Meeting of the Board of Commissioners Meeting  
December 13<sup>th</sup>, 2022**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:01pm on December 13<sup>th</sup>, 2022, with the following in attendance:

**SCFD3 BOARD**

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

**SCFD3 MEMBERS**

Chad DeVlieger, Chief     Elly Pederson, EMT

**OTHERS IN ATTENDANCE**

Ed Kemper     Dave Towne

Correspondence- None

Board for Volunteer Firefighters- None

Commissioner Stratton motioned to accept the November minutes; Commissioner Heim seconded; motion carried.

Commissioner Stratton 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 November in the amount of \$23,806.05 and monthly payroll in the amount of \$6,162.33. 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 Web-* Some discussion regarding moving the district website to a new platform, the commissioners consider this an operational decision and will let the Chief and Admin assistant make the decision.

**New Business-**

*Washington Fire Commissioners Healthcare Renewal-* Commissioner Stratton signed the annual renewal with Washington Fire Commissioners Healthcare.

*Resolution 6-2022-* Commissioner Stratton motioned to approve Resolution 6-2022 regarding the 2022 Levy Lift Measure , Commissioner Heim seconded; motion carried.

*Resolution 7-2022-* Commissioner Heim motioned to approve Resolution 7-2022 regarding Personnel Compensation, Commissioner Stratton seconded; motion carried.

Chief DeVlieger announced that the Conway & Cedardale associations have completed their merger to become one Volunteer Association.

Commissioner Stratton Thanked Ed Kemper & Dave Towne for there support on the levy lift.

Public Comment- Dave Towne inquired about when the new web site would be functioning, how many volunteers the district currently has, if the district is training for on fires in electric vehicles and if the district's budget will change with the passing of the levy lift.  
Ed Kemper inquired about the Conway crab feed date.

Commissioner/Chair Matt Stratton adjourned the meeting at 7:42pm.

APPROVED, ADOPTED, AND PASSED on this 10<sup>th</sup> day of January 2023.