

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
February 21st, 2023**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:05pm on February 21st, 2023, with the following in attendance:

SCFD3 BOARD

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

SCFD3 MEMBERS

Chad DeVlieger, Chief Jeff Locken, Asst Chief
Michael Stapel, Lt. Jesse Cain, FF

OTHERS IN ATTENDANCE

Scott Horton Betty Ullom

Correspondence- Notice from Skagit County Auditor's office regarding voters' pamphlet, Administrative authority questionnaire from Skagit County Auditor's office, Letter from Skagit County Assessor certifying assessed values for 2022.

Board for Volunteer Firefighters- 2022 Pension Participation Certification, Jeff Hughes retirement paperwork, Invoice voucher for reimbursement of employment physicals.

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

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

Commissioner Stratton motioned to approve accounts payable in the amount of \$19,599.47 And monthly payroll in the amount of \$6,947.67 Pending commissioner's final review and signatures, Commissioner Boon seconded; the motion carried.

Chief's Reports

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

Old Business-

Employment agreements- Commissioner Stratton motioned to approve the employment agreement between the district and Chief DeVlieger, Commissioner Boon seconded; the motion carried.

New Business- None

Public Comment- None

Commissioner/Chair Roger Heim adjourned the meeting at 7:35pm.

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