

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
November 8th, 2022**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:04pm on November 8th, 2022, with the following in attendance:

SCFD3 BOARD

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

SCFD3 MEMBERS

Chad DeVlieger, Chief Jeff Locken, Asst Chief
Jake Pederson, Capt.

OTHERS IN ATTENDANCE

Ed Kemper Dave Towne Betty Ullom

Correspondence- Letter form Chmelik, Sitkin & Davis Attorney's office concerning rate increases.

Board for Volunteer Firefighters- Invoice vouchers for employment physical reimbursement.

Commissioner Stratton motioned to accept the October 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 \$20,698.49 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-

New Business-

Resolution 3-2022- Commissioner Stratton motioned to approve Resolution 3-2022 regarding the level of services provided from the Skagit County Auditor's office for 2023, Commissioner Heim seconded; motion carried.

Resolution 4-2022- Commissioner Stratton motioned to approve Resolution 4-2022 increasing the 2022 Budget by \$60,000 to cover Wildland deployment expenses, Rising fuel prices and the purchase and outfitting of the new/used Engine, Commissioner Heim seconded; motion carried.

2023 Budget Hearing- The Commissioners reviewed the purposed budget for 2023. Commissioner Stratton motioned to approve the 2023 budget in the amount of \$446,021, Commissioner Heim seconded; motion carried. Commissioner Stratton motioned for the district to Levy the allowable 1% increase for the year 2023 Tax Levy and approve Resolution 5-2022 regarding the increase, Commissioner Heim seconded; motion carried.

Flood Meeting- Commissioner Stratton attended a flood meeting with all entities that participate in the flood fight in our district. The meeting was mostly just touching base on being prepared and what went well last year and what areas could be improved upon.

Employment agreement- The employment agreement between the district and district secretary was up for review at the end of October. Commissioner Heim motioned to extend the current agreement thru the end of the year and revisited at that time, Commissioner Stratton seconded; the motion carried.

Public Comment- Commissioner Heim would like to Thank Dave Town & Ed Kemper for their efforts and support of the District Levy lift.

Commissioner/Chair Matt Stratton adjourned the meeting at 7:27pm.

APPROVED, ADOPTED, AND PASSED on this 13th day of December 2022.