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

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

SCFD3 BOARD

Matt Stratton, Commissioner Roger Heim, Commissioner Stephanie Robbins, Secretary **SCFD3 MEMBERS**

Chad DeVlieger, Chief Jake Pederson, Capt.

Michael Stapel, Lt

OTHERS IN ATTENDANCE

Ed Kemper Betty Ullom

Correspondence- None

Board for Volunteer Firefighters- 2021 Annual Pension Certification and Retirement paperwork for Kenneth Rindall

Commissioner Stratton motioned to accept the January 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 February in the amount of \$19,906.71 and monthly payroll in the amount of \$6,602.33 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.

Commissioner Stratton motioned for Chief DeVlieger to move forward with station security in the amount up to \$2000, Commissioner Heim seconded; motion carried.

Old Business-

New Business-

District Levy Lift- Some discussion about the district going to the voters for a levy rate increase, including timelines and setting up a workshop. No decision made.

Commissioner/Chair Matt Stratton adjourned the meeting at 7:37 PM.

APPROVED, ADOPTED, AND PASSED on this 8th day of March 2022.

Matt Stratton, Board of Commissioner Chair

Stephanie Robbins, Secretary