Skagit County Fire Protection District No. 3 Meeting of the Board of Commissioners Meeting April 12th, 2022

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:06pm on April 12th, 2022, 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 Jake Pederson, Capt. Nicole Purdue, FF Elly Pederson, FF OTHERS IN ATTENDANCE Ed Kemper Dave Towne Betty Ullom

Correspondence- None

Board for Volunteer Firefighters- None

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

Commissioner Boon 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 April in the amount of \$24,100.90 and monthly payroll in the amount of \$6,162.33 and Quarterly payroll in the amount of \$14,887.88 pending commissioner's final signatures, Commissioner Boon seconded; the motion carried.

Chief's Reports

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

Old Business-

District Levy Lift- Some discussion the district is still in the planning stages. Paperwork to have a levy added to the November ballet is due to the County office by August 2nd.

New Business-

1st quarter 2022 participation review- Review of volunteer's participation on calls & training.

Public Comment- Dave Towne inquired about what rate the district is proposing to go to the voters with. Dave also inquired about what grants the chief is currently applying for.

Commissioner/Chair Matt Stratton adjourned the meeting at 7:29 PM.

APPROVED, ADOPTED, AND PASSED on this 11th day of May 2022.