

**Skagit County Fire Protection District No. 3  
Meeting of the Board of Commissioners Meeting  
June 13<sup>th</sup>, 2023**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:02pm on June 13<sup>th</sup> 2023, with the following in attendance:

**SCFD3 BOARD**

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

**SCFD3 MEMBERS**

Chad DeVlieger, Chief     Jeff Locken, Asst Chief  
Jesse Cain, FF

**OTHERS IN ATTENDANCE**

Ed Kemper             Dave Town

Correspondence- None

Board for Volunteer Firefighters- None

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

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

Commissioner Heim motioned to approve accounts payable in the amount of \$18,031.40, monthly payroll in the amount of \$6,997.67. 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-**

*Strategic plan-* Commissioner Boon motioned to approve the Strategic plan as presented; Commissioner Stratton seconded; motion carried.

*Conway station apron project-* Chief DeVlieger is working on getting a couple more quotes. Some discussions and no decision made.

**New Business- None**

**Public Comment-** Dave Towne inquired as to if the strategic plan will be available. Stephanie will load it on the District website.

Commissioner Heim adjourned the meeting at 7:14pm.

APPROVED, ADOPTED, AND PASSED on this 11th day of July 2023.