

Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
November 12th, 2024

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 6 pm on November 12th 2024, with the following in attendance:

SCFD3 BOARD

Scott Horton, Commissioner
Matt Stratton, Commissioner
Steve Skrinde, Commissioner
Stephanie Robbins, Secretary

SCFD3 MEMBERS

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

OTHERS IN ATTENDANCE

Ed Kemper

Board for Volunteer Firefighters- None

Commissioner Horton motioned to accept the October minutes; Commissioner Skrinde seconded; motion carried.

Commissioner Skrinde motioned to accept financial report & bank statements, County Report & Treasures report, Commissioner Horton seconded; motion carried.

Commissioner Stratton motioned to approve monthly payroll in the amount of \$7,251.41 and accounts payable in the amount of \$27,630.67 Pending commissioner's final review and signatures, Commissioner Skrinde seconded; the motion carried.

Chief's Reports

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

Old Business-

None

New Business-

Resolution 6-2024- Commissioner Skrinde motioned to approve Resolution 6-2024 regarding Skagit County Auditors service for 2025, Commissioner Horton seconded; motion carried.

Resolution 7-2024- Commissioner Skrinde motioned to approve Resolution 7-2024 regarding tax collection for 2025, Commissioner Horton seconded; motion carried.

2025 Budget- Some discussion regarding the 2025 budget. Commissioner Skrinde motioned to approve the 2025 budget in the amount of \$712,899.55, Commissioner Horton seconded; motion carried.

Public Comment- Ed Kemper inquired about the plan for the expedition that was considered surplus at the last meeting. Chief DeVlieger stated that he is getting it ready to be put on the public surplus auction site.

Commissioner Stratton adjourned the meeting at 6:24 pm.

APPROVED, ADOPTED, AND PASSED on this 10th day of December 2024.