

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
July 11th, 2023**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:05pm on July 11th 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 Jake Pederson, Capt
Elly Pederson, FF

OTHERS IN ATTENDANCE

Ed Kemper Dave Town Scott Horton

Correspondence- None

Board for Volunteer Firefighters- None

Commissioner Boon motioned to accept the June 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 in the amount of \$18,565.97, monthly payroll in the amount of \$6,946.05, 6/23 Wildland Payroll in the amount of \$2,042.77 7/14 Wildland Payroll in the amount of \$4,708.89 and Quarterly Payroll and Payroll taxes in the amount of \$24,085.58. 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-

Conway station apron project- Chief DeVlieger presented 3 quotes for the concrete apron work at the Conway station. Commissioners directed Chief DeVlieger to make sure all quotes are equal in scope and product used and timeline. Commissioner Boon motioned to have the Chief move forward with the project up to \$95,000, Commissioner Stratton seconded; the motion carried.

New Business-

Mobilization Policy- The Commissioners reviewed and discussed the district Mobilization Policy. Commissioner Boon motioned to amend the policy and adjust the payrates effective July 11th 2023; Commissioner Stratton seconded; motion carried.

Public Comment- Dave Towne inquired about the Hickox Railroad Crossing, and the project on Hwy 534 Chief DeVlieger explained.

Commissioner Heim adjourned the meeting at 7:45pm.

APPROVED, ADOPTED, AND PASSED on this 15th day of August 2023.