

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

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:07pm on April 11th, 2023, with the following in attendance:

SCFD3 BOARD

Matt Stratton, 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 Scott Horton

Correspondence- Washington Fire Commissioners Association thank you and annual report.

Board for Volunteer Firefighters- None

Commissioner Boon motioned to accept the March 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 Boon motioned to approve accounts payable in the amount of \$19,239.01, monthly payroll in the amount of \$6,997.67 and quarterly payroll in the amount of \$20,001.13 Pending commissioner's final review and signatures, Commissioner Stratton seconded; the motion carried.

Chief's Reports

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

Old Business- None

New Business-

Strategic plan- Review and some discussion of the strategic plan presented by Chief DeVlieger, no decision made commissioners will review and add to agenda for approval at next meeting.

1st Quarter participation review- Commissioners reviewed 1st Quarter participation for all volunteers.

Public Comment- Ed Kemper commented that he would like to see more information on the website calendar.

Commissioner Stratton adjourned the meeting at 7:22pm.

APPROVED, ADOPTED, AND PASSED on this 9th day of May 2023.