

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
January 9th, 2024**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:00pm on January 9th 2024, with the following in attendance:

SCFD3 BOARD

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

SCFD3 MEMBERS

Chad DeVlieger, Chief Jeff Locken, Asst Chief
Jake Pederson, Capt Elly Pederson, FF

OTHERS IN ATTENDANCE

Ed Kemper

Correspondence- None

Board for Volunteer Firefighters- None

Commissioner Horton motioned to have Commissioner Stratton to serve as chairman for 2024 a; Commissioner Skrinde seconded; motion carried.

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

Commissioner Skrinde motioned to accept financial report & bank statements, the county does not have the report ready Stephanie will have it for review next month, Commissioner Horton seconded; motion carried.

Commissioner Horton motioned to approve monthly payroll in the amount of \$7,251.4, quarterly payroll in the amount of \$20,085.4, accounts payable expensed to 2023 in the amount of \$10,910.59, and monthly accounts payable in the amount of \$21,113.37, 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-

State Audit 2020, 2021 & 2022- Audit is finished and the district had a clean audit just a couple of small exit items.

New Business-

4th Quarter 2023 Training/Call Review- The Commissioners reviewed 4th Quarter 2023 Training/Call and participation for all members.

Commissioner message to crews- Commissioner would like to attend an up-coming association meeting to introduce them self's, review expectations and thank everyone for their continued participation as volunteers to the district.

Policy- The board would like policy added to the agenda for the near future to review and discuss district policies.

Resolution 1-2024- Commissioner Horton motioned to approve Resolution 1-2024 regarding changing the monthly commissioner meeting to 6pm, Commissioner Stratton seconded; motion carried.

The district received a check for \$4,200.00 to cover utilities from BP for use of the Conway station for the spill emergency. Commissioner Stratton stated that we should receive more funds in the future.

Public Comment- None

Commissioner Stratton adjourned the meeting at 7:50pm.

APPROVED, ADOPTED, AND PASSED on this 13th day of February 2024.