

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
August 15th, 2023**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:06pm on August 15th 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
Jake Pederson, Capt Elly Pederson, FF

OTHERS IN ATTENDANCE

Ed Kemper Scott Horton Steve Skrinde

Correspondence- Washington Risk Management Annual Meeting information

Board for Volunteer Firefighters- Invoice Voucher for reimbursement of employment physical

Commissioner Boon motioned to accept the July 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 \$30,097.68, monthly payroll in the amount of \$6,946.05, 6/23 Wildland Payroll in the amount of \$9,575.567 Pending commissioner's final review and signatures, Commissioner Heim 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 is waiting on one more quote and timeline from all quotes. If the project cannot be completed before winter he will get it scheduled for spring.

New Business-

Resolution 3-2023- Commissioner Stratton motioned to approve Resolution 3-2023 to surplus the 2003 Ford Ambulance. This vehicle is no longer being used and it does not make sense to store and maintain it; Commissioner Boon seconded; motion carried.

Public Comment- None

Commissioner Heim adjourned the meeting at 7:28pm.

APPROVED, ADOPTED, AND PASSED on this 12th day of September 2023.

Roger Heim, Commissioner

Stephanie Robbins, Secretary