

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
February 13th, 2024**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 6:01pm on February 13th 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

OTHERS IN ATTENDANCE

Ed Kemper

Correspondence- None

Board for Volunteer Firefighters- Vouchers for reimbursement of employee physicals.

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

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

Commissioner Horton motioned to approve monthly payroll in the amount of \$7,251.41, accounts payable expensed to 2023 in the amount of \$5,303.34, and monthly accounts payable in the amount of \$19,529.15, 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.

Some discussion regarding loaning a Fire Engine to our neighboring district Skagit County Fire District #15, They currently do not have an operational Fire Engine. The Chief has reached out to insurance and will reach out to the district's attorney. Commissioner Horton motioned to move forward with the loan of the Engine as long as the district's attorney is involved in writing the agreement, Commissioner Skrinde seconded; motion carried.

Old Business-

Policy- Commissioner Horton motioned to replace Policy 17. Cash receipting with new policy 17. Administration Procedures as presented, Commissioner Skrinde seconded; motion carried. Commissioner Horton motioned to adopt policy 31. Abuse Mandatory Reporting as presented with one minor change, Commissioner Skrinde seconded; motion carried.

New Business-

BP compensation - Commissioner Stratton stated that there may have been some confusion, he would like to make it clear he did not negotiate or contact BP regarding the district expectation of funds. He was contacted and told that the district should expect to receive funds from BP. Chief stated that the district did receive an additional \$15,000 from BP and is considering purchase of a Gator type vehicle to pull the district marine rescue boat/hover craft and for rescues on the dikes.

Public Comment- None

Good Of the Order- Thankyou again Roger Heim and Steve Boon for your service as Commissioners to the district.

Commissioner Stratton adjourned the meeting at 6:33pm.

APPROVED, ADOPTED, AND PASSED on this 12th day of March 2024.