**Skagit County Fire Protection District No. 3**

**Meeting of the Board of Commissioners Meeting**

**May 9th, 2023**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to

order at 7:05pm on May 9th, 2023, with the following in attendance:

**SCFD3 BOARD SCFD3 MEMBERS**

Roger Heim, Commissioner Chad DeVlieger, Chief Jake Pederson, Capt.

Steve Boon, Commissioner Elly Pederson, FF Nicole Purdue, FF

Stephanie Robbins, Secretary Nicole Monetti, FF

Correspondence- None.

Board for Volunteer Firefighters- None

Commissioner Boon motioned to accept the April 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 Boon motioned to approve accounts payable in the amount of $24,524.15, monthly payroll in the amount of $6,997.67. 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-**

*Strategic plan-* Tabled until future meeting.

**New Business-**

*Resolution 1-2023-* Commissioners signed and approved Resolution 1-2023 Agreeing to join the Snohomish County Fire Chiefs Associations incident qualification system relating to NWCG incident qualification system(IQS).

*Resolution 2-2023-*. Commissioners signed and approved Resolution 2-2023 joining MRSC roster.

*WSRMG Liability coverage vote*- Commissioners reviewed the information from WSRMG

(District Insurance Group) the group needed a yes or no vote from all fire districts in the group to increase liability coverage as a group. Commissioner Boon motioned to vote no at this time; Commissioner Heim seconded; motion carried.

Commissioner Heim adjourned the meeting at 7:35pm.

APPROVED, ADOPTED, AND PASSED on this 13th day of June 2023.

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Roger Heim, Commissioner Stephanie Robbins, Secretary