

Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
May 10th, 2022

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:08pm on May 10th, 2022, with the following in attendance:

SCFD3 BOARD

Matt Stratton, Commissioner
Roger Heim, Commissioner
Stephanie Robbins, Secretary

SCFD3 MEMBERS

Chad DeVlieger, Chief Jeff Locken, Asst Chief
Jake Pederson, Capt. Nicole Purdue, FF
Elly Pederson, FF Bryce Fredrickson, FF

OTHERS IN ATTENDANCE

Ed Kemper Dave Towne

Correspondence- Invitation to Skagit County Prayer Breakfast

Board for Volunteer Firefighters- None

Commissioner Stratton motioned to accept the April minutes; Commissioner Heim seconded; motion carried.

Commissioner Stratton motioned to accept financial report, bank statements, treasurers report and county report, Commissioner Heim seconded; motion carried.

Commissioner Stratton motioned to approve accounts payable for May in the amount of \$13,642.74 and monthly payroll in the amount of \$6,162.33. Pending commissioner's final signatures, Commissioner Heim seconded; the motion carried.

Chief's Reports

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

Old Business-

District Levy Lift- Nothing new the district is still in the planning stages.

New Business-

Skagit County Auditor's office- Voters Ballot Box- The District received a letter from Pam Perkins from the Skagit County Auditors office inquiring about placing a voter's ballot box at Station 1(Conway St). The commissioners agreed to have Chief DeVlieger work with the county on placement of the box.

2021 Annual Report- Stephanie Filed the 2021 Annual Report with the Washington State Auditor's office.

Public Comment- Dave Towne inquired about how many Volunteers the district currently has.

Commissioner/Chair Matt Stratton adjourned the meeting at 7:29 PM.

APPROVED, ADOPTED, AND PASSED on this 14th day of June 2022.

Matt Stratton, Board of Commissioner Chair

Stephanie Robbins, Secretary