

**Skagit County Fire Protection District No. 3  
Meeting of the Board of Commissioners Meeting  
March 8<sup>th</sup>, 2022**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:05pm on March 8<sup>th</sup>, 2022, with the following in attendance:

**SCFD3 BOARD**

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

**SCFD3 MEMBERS**

Chad DeVlieger, Chief      Jeff Locken, Asst Chief  
Jake Pederson, Capt.      Michael Stapel, Lt  
Elly Pederson, FF

**OTHERS IN ATTENDANCE**

Ed Kemper      Dave Towne

Correspondence- None

Board for Volunteer Firefighters- None

Commissioner Boon motioned to accept the February minutes; Commissioner Heim seconded; motion carried.

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

Commissioner Heim motioned to approve accounts payable for March in the amount of \$15,539.72 and monthly payroll in the amount of \$6,602.33 pending commissioner's final signatures, Commissioner Boon seconded; the motion carried.

**Chief's Reports**

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

**Old Business-**

*District Levy Lift-* Chief DeVlieger emailed a first draft of an informational letter to the board for edits & suggestions. Some discussion about setting up some informational meetings and talking to the public & volunteer membership to get a feel for the general opinion about the district levy lift process.

**New Business-**

*Resolution #2-2022 DRS Deferred Compensation-* Commissioner Stratton motioned to approve resolution #2-2022 DRS Deferred Compensation allowing employees to contribute to deferred compensation with no district match, commissioner Heim seconded; motion carried.

Public Comment- Ed Kemper inquired about what levy rate the district was considering going to the voters with.

Commissioner/Chair Matt Stratton adjourned the meeting at 7:32 PM.

APPROVED, ADOPTED, AND PASSED on this 12<sup>th</sup> day of April 2022.