

**Skagit County Fire Protection District No. 3  
Meeting of the Board of Commissioners Meeting  
April 9<sup>th</sup>, 2024**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 6:00 pm on April 9<sup>th</sup> 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     Jake Pederson, Capt.

**OTHERS IN ATTENDANCE**

Ed Kemper

Correspondence- None

Board for Volunteer Firefighters- None

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

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

Commissioner Horton motioned to approve monthly payroll in the amount of \$7,251.41 Quarterly Payroll in the amount of \$16,786.83 and accounts payable in the amount of \$27,659.48, 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.

**Old Business-**

*Policy-* None to approve this month.

*Wildland-* The district received the funds for personnel reimbursement from the last two fires of 2023. This concludes all funds for the 2023 Wildland season.

*Engine District #15-* Engine 322 has been returned from Skagit County Fire District #15. Firefighters were able to remove Engine 322 when the station at District #15 was on fire and use it to fight the fire at their station. Chief DeVlieger reported that the fire was intentionally set but there are no leads on who set the fire.

*2023 Annual Report-* Stephanie reported that she filed the Annual Report with the Washington State Auditor's Office.

**New Business-**

*2024 Wildland Season-* Chief DeVlieger reported that he is considering not sending the Tender out on Wildland mobilization this season because of the wear and tear on the rig and the lack of experienced staff. Chief DeVlieger will still send out the districts brush truck on mobilizations.

**Public Comment-** None

Commissioner Stratton adjourned the meeting at 6:18 pm.

APPROVED, ADOPTED, AND PASSED on this 14th day of May 2024.