Skagit County Fire Protection District No. 3 Meeting of the Board of Commissioners Meeting June 14th, 2022

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:05pm on June 14th, 2022, with the following in attendance:

SCFD3 BOARD

SCFD3 MEMBERS

Matt Stratton, Commissioner Roger Heim, Commissioner Steve Boon, Commissioner Stephanie Robbins, Secretary Chad DeVlieger, Chief
Jake Pederson, Capt.
Elly Pederson, FF
Jeff Locken, Asst Chief
Nicole Purdue, FF

OTHERS IN ATTENDANCE

Ed Kemper Dave Towne Betty Ullom John DeVlieger

Correspondence- Nicolson & Assoc Spring Newsletter, Lake McMurray Salmon BBQ invitation

Board for Volunteer Firefighters- Invoice vouchers for reimbursement of employment physicals

Commissioner Boon motioned to accept the May 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 Heim motioned to approve accounts payable for June in the amount of \$10,322.43 and monthly payroll in the amount of \$6,162.33. 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 is drafting an informational flyer to hand out at the upcoming auction. Some discussion about timelines for turning required levy paperwork into the county to be on the November ballet, Chief DeVlieger will contact the district's attorney Bryan Snure to draft all required paperwork. Stephanie will check into the requirements of the district for advertising for/against committees. Suggested dates for community informational levy lift meetings are September 13th & October 11th @ 6:30pm.

Election Ballet Box- The Commissioners signed an inter-local agreement with Skagit County to place a voter's ballot box at the Conway station.

New Business- *None*

Public Comment- Ed Kemper volunteered to help with the for committee for the levy lift. Dave Towne also agreed to help with the for committee and inquired about how many Volunteers the district currently has and wanted to see the photo of where the ballot box would be placed.

Commissioner/Chair Matt Stratton adjourned the meeting at 7:25 PM.

APPROVED, ADOPTED, AND PASSED on this 12th day of July 2022.