

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
September 12th, 2023**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:00pm on September 12th 2023, with the following in attendance:

SCFD3 BOARD

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

SCFD3 MEMBERS

Chad DeVlieger, Chief Jeff Locken, Asst Chief
Jake Pederson, Capt

OTHERS IN ATTENDANCE

Ed Kemper Scott Horton Dave Towne
Steve Skrinde

Correspondence- Letter from Washington State Auditors regarding 2024 rate increases. Email from Commissioner Stev Boone dated August 15th resigning from his position as Commissioner for Skagit County Fire District #3 for personal reasons. Commissioner Stratton motioned to appoint Scott Horton to fill the vacated position Commissioner Heim seconded; motion carried. Scott will go to the Skagit County Auditors office to get sworn in and Savi Bank to be added as a signer on the district checking accounts.

Board for Volunteer Firefighters- None

Commissioner Stratton motioned to accept the August 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 in the amount of \$16,626.61, monthly payroll in the amount of \$6,946.05, 6/23 Wildland Payroll in the amount of \$14,494.05 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-

Conway station apron project- Chief DeVlieger still waiting on quotes.

New Business-

Resolution 4-2023- Commissioner Stratton motioned to approve Resolution 4-2023 to amend the 2023 budget by \$114,000; Commissioner Heim seconded; motion carried.

Public Comment- Dave Towne inquired about how many volunteers the district currently has, If he could take a look at the ambulance that the district Surplus at the last meeting and the amount of the budget amendment.

Commissioner Heim adjourned the meeting at 7:23pm.