

Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
April 20th, 2021

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:07pm on April 20th, 2021 thru Zoom with the following in attendance:

SKFPD3 BOARD

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

SKFPD3 MEMBERS

Jeff Locken, Asst. Chief
Jake Pederson, Capt. Dan Rohloff, LT
Angela Pederson, EMT Joe Ferris, FF
Elly Pederson, EMT Michael Stapel, FF

Board for Volunteer Firefighters- None

Commissioner Boon motioned to accept the March minutes as presented, Commissioner Heim seconded; the motion carried.

Commissioner Boon motioned to accept the Financial report, Commissioner Heim seconded; the motion carried.

The Commissioners reviewed and approved the bank statements, treasurers report and county report.

Commissioner Heim motioned to approve accounts payable for April in the amount of \$11,819.67 and payroll for \$19,326.95 pending commissioner's final signatures, Commissioner Boon seconded; the motion carried.

Chief's Reports

Jeff Locken reported the district has 155 calls so far this year. Travis Butler completed EVIP training with several members. George Larson marine rescue division responded to a incident on Barge Island. Chip Dehon is retiring from the district after 42 years of service the Associations will be honoring him at the next business meeting.

Old Business-

District Chief recruitment- The second review panel interviewed 4 candidates and decided only one candidate maybe a good fit for the district his interview was done remotely because of a medical issue that kept him from flying. The candidate declined to fly out for an interview and stated he is no longer interested in the position. There was some discussion about getting the process moving again.

New Business-

1st Quarter training & call Review-

Public Comment- Dan Rohloff thanked Travis Butler for his hard work moving several members thru EVIP Training.

Commissioner Stratton called an executive session pursuant RCW 42.30.110(1)(g) To review the performance of a public employee to commence on separate Zoom channel for 30min at 7:31pm, extension at 8:01 pm with no action taken.

Meeting adjourned 8:01pm

APPROVED, ADOPTED, AND PASSED on this 11th day of May 2021.

Matt Stratton, Board of Commissioner Chair

Stephanie Robbins, Secretary