

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
May 11th, 2021**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:02pm on May 11th, 2021, thru Zoom with the following in attendance:

SKFPD3 BOARD

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

SKFPD3 MEMBERS

Jeff Locken, Asst. Chief Jake Pederson, Capt.
Angela Pederson, EMT Elly Pederson, EMT
Joe Ferris, FF

Board for Volunteer Firefighters- None

Commissioner Heim motioned to accept the April minutes as presented, Commissioner Stratton seconded; the motion carried.

Commissioner Heim motioned to accept the financial report, Commissioner Stratton 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 May in the amount of \$7,990.33 and payroll for \$1983.47 pending commissioner's final signatures, Commissioner Stratton seconded; the motion carried.

Chief's Reports

Jeff Locken reported the district has 34 members 1 member on leave and one new applicant. Training cars are being delivered for extrication training. The district had a large barn fire with lots of mutual aid from neighboring fire departments.

Old Business-

District Chief recruitment- Commissioner Stratton would like to review the previous job posting possibly make some changes and get it back to Stephanie to advertise re advertise for the position.

New Business-

California wildland- The district has not received funds for the California wildland fire. Stephanie is currently working on finding out what the holdup is.

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 7:30 for Executive session participants Stratton, Heim, Locken. At 8:00 PM the executive session was extended for one hour. At 9:00 PM executive session concluded. Regular meeting resumed

noting no actions taken in executive session and no further topics for discussion. Commissioner/Chair Matt Stratton adjourned the meeting at 9:08 PM.

APPROVED, ADOPTED, AND PASSED on this 9th day of June 2021.

Matt Stratton, Board of Commissioner Chair

Stephanie Robbins, Secretary