

**Skagit County Fire Protection District No. 3  
Meeting of the Board of Commissioners Meeting  
May14<sup>th</sup>, 2019**

The board of commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:00 PM on May 14<sup>th</sup>, 2019 at the Cedardale Fire Station with the following in attendance:

**SKFPD3 BOARD**

Edward Kemper, Commissioner  
Roger Heim, Commissioner  
Tony Pratt, Commissioner  
Stephanie Robbins, Secretary

**SKFPD3 MEMBERS**

Mike Ray, Chief	Jake Pederson, Capt.
Jeff Locken, Asst Chief	Elly Pederson, EMT
Michael Stapel, FF	Jesse Cain, FF

**OTHERS IN ATTENDANCE**

Betty Ullom   Dave Towne   David Walde

**Board for Volunteer Firefighters-** None

**Correspondence-** Nicholson & Associates May Newsletter & Insurance announcements, The McMurray Siren, Chmelik Sitkin & Davis General Counsel Engagement Letter.

Commissioner Kemper motioned to accept the April minutes, Commissioner Pratt seconded; the motion carried.

Commissioner Kemper motioned to accept the Financial report, Commissioner Pratt seconded; the motion carried.

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

**Chief's Reports**

See attached exhibit to the minutes.

**Old Business-**

*Policy changes-* None

*Wildland review-* Funds received.

*IRS-* Nothing new to report.

**New Business-**

Executive Session- Commissioner Heim called a 10min executive session at 7:30pm. pursuant RCW 42.30.110(1)(g) To review the performance of a public employees.  
No action taken.

Regular meeting resumed 7:41pm

Public Comment- Dave Towne asked what the Chmelik Sitkin & Davis General Counsel Engagement Letter under correspondence was for, commissioner Heim explained that the district has conferred with the attorneys office in the past but never had anything formal on file.

Bills approved for payment totaled \$24575.87

Monthly payroll approved for payment totaled \$5,150.98

Meeting adjourned at 7:44 PM

APPROVED, ADOPTED, AND PASSED on this 11th day of June, 2019.

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Roger Heim, Board of Commissioner Chair  
Robbins, Secretary

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Stephanie

Chief's Report: Skagit County Fire District #3  
May 14, 2019

Operations Report:

- Number of calls to end of April : 144
- Compared to end of April 2018: 120
- Members: 45 active members, 5 are SVC students, three are recruits.

Ongoing business:

- Hose and ladder testing delayed until June.
- Apparatus Annual inspections and repairs are completed.
- Bunker gear washer installed and working.

Stations:

Station 1

- Ongoing: Asphalt will be evaluated for repairs next spring.

Chief:

- Fall recruit academy is set.

Apparatus

- B314 sold for \$12,700.

Training

- FEMA training on extrication went great. Next scheduled time is June 1 & 2.

PPE & SCBA:

Medical:

- One member in EMT class.

Wildland:

- We received payment for California mobilization. sr

Personnel:

- N/A