

**Skagit County Fire Protection District No. 3  
Meeting of the Board of Commissioners Meeting  
June 8<sup>th</sup>, 2021**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:04pm on June 8<sup>th</sup>, 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.  
Kyle Frydenlund, Capt.     Angela Pederson, EMT  
Elly Pederson, FF             Michael Stapel, FF  
Brandt Walde, FF

Board for Volunteer Firefighters- Accident reports Jesse Cain & Michael Stapel, invoice vouchers for reimbursement for employment physicals and Skagit Valley Regional Health.

Commissioner Boon motioned to accept the May minutes with a couple of spelling corrections, Commissioner Heim seconded; the motion carried.

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

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

Commissioner Boon motioned to approve accounts payable for June in the amount of \$4,893.12 and payroll for \$1983.47 pending commissioner's final signatures, Commissioner Heim seconded; the motion carried.

**Chief's Reports**

Jeff Locken gave a review of the two BVFF accident reports. Locken reported that all apparatus is working thru annual service at Camano Island Fire. Training is moving along well, and the annual recruit academy is set to start in the fall.

**Old Business-**

*District Chief recruitment-* Job posting closes on July first, Stephanie has had a few inquiries but no application packets so far.

*California wildland-* Stephanie is working with the state to finish the process.

**New Business-**

*Annual Report* – Stephanie filed the district annual report with Washington State Auditor's Office the end of May.

Public Comment- Dave Walde expressed that he feels interim Chief Locken is doing a great job.

Commissioner Stratton called an executive session pursuant RCW 42.30.110(1)(g) To review the performance of an employee to commence on separate Zoom channel for 30min at 7:27pm, with the following in attendance Stratton, Heim, Boon, Robbins & Locken. At 7:57pm the executive session was extended for one hour. At 8:57 pm the executive session was extended for one fifteen minutes. 9:12pm 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 9:13 PM.

APPROVED, ADOPTED, AND PASSED on this 13<sup>th</sup> day of July 2021.

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Matt Stratton, Board of Commissioner Chair

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Stephanie Robbins, Secretary