

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
July 13th, 2021**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:07pm on July 13th, 2021, 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.
Elly Pederson, FF Michael Stapel, FF

OTHERS IN ATTENDANCE

Betty Ullom Dave Towne Dave Walde

Board for Volunteer Firefighters- None

Commissioner Boon motioned to accept the June minutes; Commissioner Heim seconded; the motion carried.

Commissioner Heim motioned to accept financial report, pending commissioner's final review at the end of the meeting Commissioner Boon 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 July in the amount of \$13,235.13 monthly payroll in the amount of \$1983.47 and Quarterly & Wildland payroll in the amount of \$24,843.10 pending commissioner's final signatures, Commissioner Boon seconded; the motion carried.

Chief's Reports

Jeff Locken reported that the district had a minor L& I claim while crews were out on a Wildland mobilization. Locken reported the district currently has a crew of 3 out on mobilization in the brush truck and another crew of two out with SCFD #14 both crews are in Oregon. Locken reported that Scott Hanseth has his 25yrs with the BVFF in and would like to retire from the district but still help with the George Larson Marine division, some discussion about reviewing and adapting district policy to make this possible.

Old Business-

District Chief recruitment- The district currently has 7 applicants for the fire chief position 2 that applied in the last round and 5 new applicants.

New Business-

2nd Quarter (April, May, June) call & Training Review- Commissioners reviewed participation for the second quarter 2021. Jeff Locken reported that Ty Cresap has decided to leave the district.

District Web Site- Some discussion about district web site, commissioner Stratton will send out commissioners and secretary some information, for discussion at next meeting.

Public Comment- Dave Towne expressed that the district website was helpful for him.

Commissioner Stratton called an executive session pursuant RCW 42.30.110(1)(g) To evaluate the qualifications of the applicants for fire Chief at 7:36pm for 30min. At 8:06pm the executive session was extended for 30min. At 8:36pm 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 8:36 PM.

APPROVED, ADOPTED, AND PASSED on this 10th day of August 2021.

Matt Stratton, Board of Commissioner Chair

Stephanie Robbins, Secretary