

Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
Sept 14th, 2021

Welcome Chief Baldwin & Undersheriff Clark from the Skagit County Sheriff's Office. Chief Baldwin & Undersheriff Clark joined us to clear up the impact of changes in legislation and how they affect the sheriff's response to calls within our district. The deputies explained that the legislation hasn't changed call response the sheriff's office will still respond when called but may affect what they do when they arrive on scene. The Sheriff's Office has clinical mental health professionals on staff called the Impact Team. They will facilitate getting people the help they need.

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:20pm on Sept 14th, 2021, with the following in attendance:

SKFPD3 BOARD

Roger Heim, Commissioner
Steve Boon, Commissioner
Stephanie Robbins, Secretary
Via Zoom- Matt Stratton, Commissioner

SKFPD3 MEMBERS

Jeff Locken, Asst. Chief Jake Pederson, Capt.
Kyle Frydenlund, Capt. Steve Adkins, FF
Elly Pederson, FF

OTHERS IN ATTENDANCE

Dave Towne Ed Kemper Dave Walde

Correspondence- None

Board for Volunteer Firefighters- None

Commissioner Boon motioned to accept the August minutes with commissioner Stratton's edits; 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 September in the amount of \$21,049.81 monthly payroll in the amount of \$1983.47 and Wildland payroll in the amount of \$1,295.20 pending commissioner's final signatures, Commissioner Boon seconded; the motion carried.

Chief's Reports

Jeff Locken reported that a several members attended the Big Lake 911 parade with 40 other rigs from around the county. Three sets of Bunker gear have been ordered. Hose & ladder testing will

be on October 5th & 6th. The district will be attending Fire prevention training at Conway school in October.

Old Business-

District Chief recruitment- The panel has narrowed the list down to two candidates the commissioners will be making an offer very soon.

District Website- Tom Granger from FDG Web Inc perform a basic assessment on the district web site. Tom will work with Stephanie to update the website and help with some training.

Policy- Some discussion about updating the district policy for membership Board for Volunteer firefighter pension payments and support roles within the district no decision, tabled until a future meeting.

Governor's COVID 19 vaccination mandate- Commissioner Heim motioned to approve resolution 1-2021 and Policy #31 COVID Vaccine Mandate for Health Care providers excluding section 3.3, Commissioner Boon seconded; motion carried. Commissioners will stop by the office for final review and signatures.

New Business- None

Public Comment- Dave Towne asked if the district primary source of information would be the district website or Facebook page.

Dave Walde encourages the district use standby time for volunteers for BVFF

Commissioner Stratton called an executive session pursuant RCW 42.30.110(1)(g) To evaluate the qualifications of the applicants for fire Chief at 8:16pm for 30min. At 8:46pm the executive session was extended for 15min. At 9:01pm 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 9:01 PM.

APPROVED, ADOPTED, AND PASSED on this 12th day of October 2021.

Matt Stratton, Board of Commissioner Chair

Stephanie Robbins, Secretary