

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
October 12th, 2021**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:00pm on October 12th, 2021, with the following in attendance:

SKFPD3 BOARD

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

SKFPD3 MEMBERS

Jeff Locken, Asst. Chief Kyle Frydenlund, Capt.
Dan Rohloff, Lt

OTHERS IN ATTENDANCE

Dave Towne Ed Kemper

Correspondence- Letter from Attorney concerning rate increase for 2022, Letter from Skagit EMS concerning COVID 19 Vaccine mandate, Letter from Washington Surveying and Rating Bureau concerning District evaluation in 2022. Letter from Skagit County Assessor with 2022 Tax Levy Information.

Board for Volunteer Firefighters- Reimbursement vouchers for new employment physicals

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

Commissioner Boon motioned to accept financial report, bank statements, treasurers report and county report, pending commissioner's final review at the end of the meeting Commissioner Heim seconded; the motion carried.

Commissioner Heim motioned to approve accounts payable for October in the amount of \$52,465.02 monthly payroll in the amount of \$1983.47 and Quarterly payroll in the amount of \$15541.29 pending commissioner's final signatures, Commissioner Boon seconded; the motion carried.

Chief's Reports

Jeff Locken reported that all hose, ladder & appliance passed testing on October 5 & 6. Several members attended Fire prevention education at Conway School. EMT's will be back to in person training this month and the CPR refresher is also scheduled. Officers will have ICS training this month and ICS training for firefighters will be next month.

Old Business-

District Chief recruitment- The board of Commissioners offered two candidates the position of Fire Chief for the District both candidates declined the position because they took positions elsewhere. The board is working on streamlining their process and plans to repost the position

soon. Commissioner Stratton reported that the district did not receive a FEMA grant to cover costs of a full time Fire Chief.

District Website- Stephanie continues to work with FDG Web Inc to update the district website.

Policy- Commissioners reviewed policy # 30. Personnel Compensation, Stephanie will update page numbers and have ready for approval at the next meeting.

Governor's COVID 19 vaccination mandate- Commissioner Heim motioned to approve resolution 2021-1 Resolution on District 3 acknowledgement and compliance with State of Washington Proclamations over COVID-19 and vaccination mandate of Health Care Providers replacing the resolution and policy approved previously; Commissioner Boon seconded; the motion carried.

Some discussion about the mandate and how the district will move forward with membership, the district currently has proof of vaccination for 26 out of 33 members if proof of vaccination is not received by October 18th members are not allowed to respond to calls or attend training until they provide proof of vaccination or apply and are approved a exemption. All accommodation requests will be reviewed by the board of commissioners in a special meeting or at the next regular commissioners meeting.

New Business-

3rd Q participation review- Commissioners reviewed member participation for the year.

Public Comment- Ed Kemper stated that he read that an upswing in firefighter deaths is related to COVID 19. Dave Towne complemented the board of commissioners for all the hard work on Fire Chief recruitment and thanked Jeff Locken for a job well done as interim Fire Chief.

Commissioner/Chair Matt Stratton adjourned the meeting at 8:15 PM.

APPROVED, ADOPTED, AND PASSED on this 16th day of November 2021.