

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
November 18th, 2021**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to Order via Zoom at 7:03pm on November 18th, 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 Jake Pederson, Capt.
Elly Pederson, FF Joe Ferris, FF
Kyle Frydenlund, Capt.

OTHERS IN ATTENDANCE

Chad De Vlieger

Correspondence- Letter from Skagit County Auditor regarding voters' pamphlet, Letter from Darrington Fire Dist 24 regarding IT services

Board for Volunteer Firefighters- None

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

Commissioner Boon motioned to accept financial report, bank statements, treasurers report and county report, Commissioner Heim seconded; motion carried.

Commissioner Heim motioned to approve accounts payable for November in the amount of \$11,502.48 monthly payroll in the amount of \$1983.47, Commissioner Boon seconded; motion carried.

Chief's Reports

Jeff Locken reported that the district has been very busy with calls, the district is up over 100 calls compared to this time last year. The district has assisted on several water rescue calls in the last few months. The district assisted Dike district 3 & 22 in the flood fight with the Conway station being the hub, the district had lots of participation from our members and community members. Locken also stated that the Hover craft is having some problems, parts have been ordered and working on getting it fixed and up and running. Training and the academy are going well.

Old Business-

District Chief recruitment- Will be interviewing Chief candidate Chad De Vlieger in executive session.

Commissioner Boon motioned to compensate interim Chief Jeff Locken \$1000 dollars per month (He currently receives \$1000 per quarter) retroactive Jan 2021, Commissioner Heim seconded; motion carried.

Governor's COVID 19 vaccination mandate- The district received three accommodations request the commission will review the requests in executive session.

New Business-

DNR & Skagit EMS Verification of COVID 19 mandate- Commissioners signed the required letters from DNR & Skagit County EMS verifying that the district is following the governors COVID 19 Mandate.

Resolution 2-2021 regarding Skagit County Auditors services- Commissioners approved and signed Resolution 2-2021 declining accounts payable and payroll services from the Skagit County Auditors services.

2022 Tax Levy & Budget hearing- Commissioner Heim the 2022 budget in the amount of \$412,530, Commissioner Boon seconded; motion carried. Stephanie will file annual tax Levy and budget paperwork with the county.

Commissioner Stratton called an executive session pursuant RCW 42.30.110(1)(g) To evaluate the qualifications of the applicants for fire Chief at 7:30pm for 30min. At 8:00pm the executive session was extended for 15min. At 8:15pm executive session concluded. Regular meeting resumed.

Commissioner Heim motioned to approve the three COVID 19 accommodation the district received; Commissioner Boon seconded; motion carried.

Commissioner/Chair Matt Stratton adjourned the meeting at 8:17 PM.

APPROVED, ADOPTED, AND PASSED on this 14th day of December 2021.