

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
March 8th, 2022**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:05pm on March 8th, 2022, with the following in attendance:

SCFD3 BOARD

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

SCFD3 MEMBERS

Chad DeVlieger, Chief Jeff Locken, Asst Chief
Jake Pederson, Capt. Micheal Stapel, Lt
Elly Pederson, FF

OTHERS IN ATTENDANCE

Ed Kemper Dave Towne

Correspondence- None

Board for Volunteer Firefighters- None

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

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

Commissioner Heim motioned to approve accounts payable for March in the amount of \$15,539.72 and monthly payroll in the amount of \$6,602.33 pending commissioner's final signatures, Commissioner Boon seconded; the motion carried.

Chief's Reports

Chief's report presented by Chief DeVlieger and filed with the minutes.

Old Business-

District Levy Lift- Chief DeVlieger emailed a first draft of an informational letter to the board for edits & suggestions. Some discussion about setting up some informational meetings and talking to the public & volunteer membership to get a feel for the general opinion about the district levy lift process.

New Business-

Resolution #2-2022 DRS Deferred Compensation- Commissioner Stratton motioned to approve resolution #2-2022 DRS Deferred Compensation allowing employees to contribute to deferred compensation with no district match, commissioner Heim seconded; motion carried.

Public Comment- Ed Kemper inquired about what levy rate the district was considering going to the voters with.

Commissioner/Chair Matt Stratton adjourned the meeting at 7:32 PM.

APPROVED, ADOPTED, AND PASSED on this 12th day of April 2022.

Matt Stratton, Board of Commissioner Chair

Stephanie Robbins, Secretary