

**Skagit County Fire Protection District No. 3  
Meeting of the Board of Commissioners Meeting  
July 12<sup>th</sup>, 2022**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 7:06pm on July 12<sup>th</sup>, 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     Jake Pederson, Capt  
Micheal Stapel, Lt

**OTHERS IN ATTENDANCE**

Ed Kemper   Dave Towne   Joe Ferris

Correspondence- None

Board for Volunteer Firefighters- Invoice vouchers for reimbursement of employment physicals

Commissioner Boon motioned to accept the June 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 Boon motioned to approve accounts payable for July in the amount of \$31,645.81, monthly payroll in the amount of \$6,162.33 and Quarterly payroll in the amount of \$14,692.95. Pending commissioner's final signatures, Commissioner Heim seconded; the motion carried.

**Chief's Reports**

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

**Old Business-**

*District Levy Lift-* Commissioners reviewed Resolution 3-2022- for the submission of Levy, and the Explanatory Statement provided by the district's attorney. Commissioner Boon motioned to approve both the resolution and the explanatory statement; Commissioner Heim seconded; the motion carried. The Commissioners reviewed the committee roster and contact information sheet that is required by the county.

Dave Towne shared his draft for argument and stated that the committee will continue to work on it and get it into the county elections office by the due Date of August 2<sup>nd</sup>. Some discussion regarding advertising and getting the word out for support on the November ballot.

**New Business- 2**

*2<sup>nd</sup> Quarter Volunteer participation review*- Commissioners reviewed volunteer participation for training & calls for the first half of the year.

Public Comment- Nothing further

Commissioner/Chair Matt Stratton adjourned the meeting at 7:51 PM.

APPROVED, ADOPTED, AND PASSED on this 9<sup>th</sup> day of Aug 2022.