

**Skagit County Fire Protection District No. 3  
Meeting of the Board of Commissioners Meeting  
September 10<sup>th</sup>, 2024**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 6:01 pm on September 10<sup>th</sup> 2024, with the following in attendance:

**SCFD3 BOARD**

Scott Horton, Commissioner  
Matt Stratton, Commissioner  
Steve Skrinde, Commissioner  
Stephanie Robbins, Secretary

**SCFD3 MEMBERS**

Chad DeVlieger, Chief     Jeff Locken, Asst Chief  
Jake Pederson, Capt.

**OTHERS IN ATTENDANCE**

Ed Kemper

Board for Volunteer Firefighters- Retirement paperwork for James Hutchens.

Commissioner Stratton motioned to accept the August minutes; Commissioner Skrinde seconded; motion carried.

Commissioner Stratton motioned to accept financial report & bank statements, County Report & Treasures report, Commissioner Skrinde seconded; motion carried.

Commissioner Stratton motioned to approve monthly payroll in the amount of \$7,251.41, Wildland payroll 8/23 in the amount of \$4,686.81, and accounts payable in the amount of \$123,977.92 Pending commissioner's final review and signatures, Commissioner Skrinde seconded; the motion carried.

**Chief's Reports**

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

**Old Business-**

*Policy-* Commissioners Stratton made some grammatical error corrections to Policy 1. Operating & Policy 2. Board of Commissioners. Commissioner Horton motioned to except changes as presented; Commissioner Skrinde seconded; motion carried.

**New Business-**

2025 Budget- The commissioners will have Budget workshop immediately following the October 8<sup>th</sup> commissioners meeting @ 6:30.

**Public Comment-** None

**Good Of the Order-** Thank you Jeff for all your work at the Conway Station.

Commissioner Stratton adjourned the meeting at 6:15 pm.

APPROVED, ADOPTED, AND PASSED on this 8<sup>th</sup> day of October 2024.