

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
October 8th, 2024**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 6:02 pm on October 8th 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- None

Commissioner Horton motioned to accept the September minutes; Commissioner Skrinde seconded; motion carried.

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

Commissioner Stratton motioned to approve monthly payroll in the amount of \$7,251.41, Quarterly payroll in the amount of \$16,757.41, and accounts payable in the amount of \$37,814.76 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-

None

New Business-

Surplus Resolution- Commissioner Skrinde motioned to approve Resolution 5-2024 to surplus the 2002 Ford Expedition, Commissioner Horton seconded; motion carried.

Public Comment- None

Commissioner Stratton adjourned the meeting at 6:20 pm.

APPROVED, ADOPTED, AND PASSED on this 12th day of November 2024.