

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
May 14th, 2024**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 6:00 pm on April 9th 2024, with the following in attendance:

SCFD3 BOARD

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

SCFD3 MEMBERS

Chad DeVlieger, Chief Jake Pederson, Capt.
Elly Pederson, FF/EMT

OTHERS IN ATTENDANCE

Ed Kemper

Correspondence- Letter from Savi Bank regarding new ownership for the bank.

Board for Volunteer Firefighters- None

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

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

Commissioner Horton motioned to approve monthly payroll in the amount of \$7,251.41 and accounts payable in the amount of \$22,119.72, Pending commissioner's final review and signatures, Commissioner Stratton seconded; the motion carried.

Chief's Reports

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

Old Business-

Policy- Commissioner Skrinde motioned to approve changes to policy 30. Personnel Compensation, Commissioner Skrinde seconded; motion carried.

New Business- None

Public Comment- None

Commissioner Stratton adjourned the meeting at 6:19 pm.

APPROVED, ADOPTED, AND PASSED on this 11th day of June 2024.