Skagit County Fire Protection District No. 3 Meeting of the Board of Commissioners Meeting August 13th, 2024

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 6:02 pm on August 13th 2024, with the following in attendance:

SCFD3 BOARD SCFD3 MEMBERS

Scott Horton, Commissioner Chad DeVlieger, Chief Jeff Locken, Asst Chief

Matt Stratton, Commissioner Jesse Cain, FF

Steve Skrinde, Commissioner OTHERS IN ATTENDANCE

Stephanie Robbins, Secretary Ed Kemper

Commissioner Horton motioned to accept the July minutes; Commissioner Stratton 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, Wildland payroll 8/16 in the amount of \$28,139.30, and accounts payable in the amount of \$23,652.61 Pending commissioner's final review and signatures, Commissioner Horton seconded; the motion carried.

Chief's Reports

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

Old Business-

Policy- Review in process.

Traffic on Hwy 536- Commissioner Stratton is working on setting up a meeting with the School, DOT & State Patrol.

New Business-

Utility vehicle- Chief DeVlieger presented a plan to use some grant and other funds along with funds from the association to purchase a utility vehicle. This UTV would be used to pull water rescue equipment, in the flood flight and to plow parking lots at both stations. After some discussion regarding the usefulness & available funds. Commissioner Stratton motioned to approve the purchase of the UTV & snowplow implement; Commissioner Horton seconded; the motion carried.

Public Comment- None

Commissioner Stratton adjourned the meeting at 6:30 pm.

APPROVED, ADOPTED, AND PASSED on this 10th day of September 2024.