

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
June 11th, 2024**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 6:05 pm on June 11th 2024, with the following in attendance:

SCFD3 BOARD

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

SCFD3 MEMBERS

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

OTHERS IN ATTENDANCE

Ed Kemper

Board for Volunteer Firefighters- Invoice voucher for reimbursement of employee physical

Commissioner Stratton motioned to accept the May minutes; Commissioner Horton seconded; motion carried.

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

Commissioner Stratton motioned to approve monthly payroll in the amount of \$7,251.41 and accounts payable in the amount of \$111,954.65 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- None

New Business-

Traffic Hazard- Some discussion regarding traffic and parking on Hwy 534 at school pick up time. Commissioner Stratton is concerned that this is a traffic hazard and will reach out to the school district with his concerns.

Public Comment- None

Commissioner Stratton adjourned the meeting at 6:20 pm.

APPROVED, ADOPTED, AND PASSED on this 9th day of July 2024.