Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

June 1, 2023, 7:00 pm

1. Call to Order / Flag Salute
2. Public Comment
	1. Final Actions-
3. Reading of Minutes- 5/4/2023
4. Correspondence –
	1. BVFF-New system
	2. Community Leasing Partners-Statement of Origin/cert of Origin/Title-
	3. IRS-Tax exempt bond form-Acknowledge form
5. Attorney Report –
6. Unfinished Business
	1. Demand letter-
	2. EIN/UBI-
	3. WA CARES-
	4. Burn box-
	5. Fonk Road-
	6. Association Qt payment review-
	7. SOG-
		1. Public comments
		2. Communication with the Fire marshal, planning, and development (Skagit County dept and agencies)-
		3. Purchasing policy
	8. New Firefighter applications
	9. Budget review 2023-TBD
7. New Business
	1. Annual Report 2022
8. Chief’s report
9. Assistant Chief’s report

1. Training Officer report
2. Accounts Payable & Financial Report
	* + A/P check#
		+ Payroll:
		+ Electronic Funds Tax Payments
		+ Total $
3. Adjournment at:

Next Business Meeting: July 6, 2023 at 7:00 p.m.

Respectfully Submitted,

Katy Olson, Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_