Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

MARCH 7,2024, 7:00 pm

1. Call to Order and flag salute-
2. Public Comment-
	1. Final Actions-
3. Reading of Minutes- February 1, 2024.
4. Correspondence –
	1. SNURE Spring series reminder 3/23/2024-Requirement every 4 years. Webinar is an option.
	2. Retirement Pension payments are increasing. Disability is going from $30.00 to $50.00 per member and the pension will increase from $60.00-$90.0 ($45 to municipality, $45 to member). Effective 1/1/2025.
	3. IRS standard mileage rate for 2024 increase by .67 cents a mile (up 1.5 cents) from 2023.
	4. NW pipeline MV compressor station report 2024.
5. Attorney Report – updates
6. Unfinished Business-
	1. Demand letter- No updates at this time-
	2. EIN/UBI-Department and association-old copies before 2004 do not show the UBI/EIN.
	3. MES- Credit issue- No updates from Valorie at MES at this time. Secretary Olson will move back to scanning all documentation from the beginning to her after the annual report is completed for 2024.
	4. Other Commissioner meetings *RCW-52.*14.010.
	5. Investment Pool Skagit County Treasurer office to Snure?
	6. Burn Box email follow-up. Commissioner Mattox does not have updated emails for the new Big Lake Commissioners. Commissioner Hudson’s was located and she will send the follow-up email and request that they forward the email to their other new Commissioner Michelle Pidduck.
	7. Strategic Plan Final-Adopt
		1. Commissioner Mattox will reach out to Mike Ganez on a couple of minor edits and corrections.
		2. Commissioner Crabtree made a motion to adopt the new strategic plan with minor edits. Commissioner Martin seconded. Motion passed unanimously.
	8. SOG 102- Drug and Alcohol Policy adopt.
		1. Commissioner Crabtree made a motion to adopt SOG 102-updated. Commissioner Martin seconded. Motion passed unanimously.
7. New Business-
	1. Extra engine payment-With the purchase of new 421 we will withdraw the extra payment. Secretary Olson will get the document for signatures at our April Commissioners meeting.
8. Chief’s Report-
9. Assistant Chief’s report-
10. Training Officer report-
11. Accounts Payable & Financial Report

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| **Payroll checks #4742, 4751, 4750,4746** | **4,165.07** |
| **Voided Checks #printing error.**  | **~~4747, 4744, 4743, 4745, 4742,4749,4748.~~** |
| **A/P Checks #4753-4773** | **$15,140.87**  |
| **EFTPS-Electronic** | **$1,268.73**  |
| **Total Amt/approved**  | **20,574.67** |

1. Adjournment

Next Business Meeting: April 4, 2024 at 7:00 p.m.