Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

JANUARY 5, 2023 7:00 pm

1. Call to Order / Flag Salute
2. Public Comment
   1. Final Actions-
3. Reading of Minutes- December 1, 2022, Special Meeting 12/26/2022, Special Meeting-County 12/29/2022.
4. Correspondence –
   1. Firefighter injury and illness reduction L&I-
   2. IRS-Credit $38.58 (3rd QT 2022)
5. Attorney Report – updates
6. Unfinished Business
   1. Demand letter-
   2. WA CARES fund-
   3. County application updates
   4. Nookachamp letter-Mr. Emerson in correspondence
   5. Burn Box-Response to Big Lake
   6. Cleaning update-Jessica Stratton
   7. MES- Old credit and air sample invoice update-Still pending
   8. Citi Card update-Application submitted by secretary Olson 12/28/2022 via email at business.apps.costco@citi.com.
   9. Budget review-2023
   10. BVFF- Martin, Friend-
   11. Fonk Road updates-
7. New Business
   1. ID cards for retired firefighters
   2. Public comment SOG
   3. New resolution- Communication with the Fire Marshal, planning and development (Skagit County departments and agencies).
   4. 421-replacement-PO and Quote-resolution-
8. Chief’s Report
9. Assistant Chief’s report
10. Accounts Payable & Financial Report
    * + A/P check#
      + Payroll:
      + Electronic Funds Tax Payments
      + Total $
11. Adjournment

Next Business Meeting: 2/2/2023 at 7:00 p.m.

Respectfully Submitted,

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