Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda-BUSINESS MEETING

April 6, 2023, 7:00 pm

1. Call to Order / Flag Salute
2. Public Comment
	1. Final Actions-
3. Reading of Minutes
4. Correspondence –
5. Attorney report/updates –
6. Unfinished Business
	1. Demand letter-
	2. EIN and UBI-
	3. WA CARES-
	4. Burn Box-Big Lake response
	5. Budget review-TBD
	6. BVFF forms Martin and Friend
	7. Fonk Rd updates-
	8. 421-replacement updates
	9. Association quarterly payment review-
	10. SOG-
		1. Public comment
		2. Communication with the Fire marshal, planning, and development (Skagit County Department and agencies)
	11. Purchasing Policy-update
7. New Business
8. Chief’s Report
9. Assistant Chief’s report
10. Accounts Payable & Financial Report
	* + A/P check#
		+ Payroll:
		+ Electronic Funds Tax Payments
		+ Total $
		+ Voided Checks:
			1. 4515-Wrong name printed for a new vendor-US Fire Apparatus
			2. 4514- Wrong name printed for a new vendor-US Fire Apparatus
11. Adjournment

Next Business Meeting: 2022 at 7:00 p.m.

Respectfully Submitted,

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