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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_