Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

September 1, 2022 7:00 pm

1. Call to Order and flag salute at
2. Public Comment
   1. Final Actions-
3. Reading of Minutes 8/4/2022-
4. Correspondence –
   1. Email response from John McKenna at Fisher
   2. Refund from IRS-Qt Taxes $160.20 March 31,2020
5. Attorney Report – Updates
   1. Secretary Olson met with CSD Matt Paxton and Aaron Haynes on our current cleaning contract.
   2. No further follow up at this time
6. Unfinished Business
   1. Demand Letter Fisher- Nothing new as of 9/1/2022
   2. 411 Payments-
   3. County Capital Facilities Plan 2022-2027
      1. Hi Katy,

I did not do the Capital Facilities Plan update last year so I cannot say for sure what the intent of that comment was.  To me, it reads like there is some kind of discussion about future development for that station?  If there is nothing new planned for that facility, we should remove that ambiguous language.

from Sarah Ruether sruether@co.skagit.wa.us

* 1. Nookachamp Hills- Response to Will Hanson
  2. Cleaning contract-
  3. Fence at Big Rock-
  4. 421 Updates-
  5. 417-Insurance

1. New Business
2. Chief’s Report
3. Assistant Chief’s report
4. Accounts Payable & Financial Report

|  |  |
| --- | --- |
| **Payroll checks #4373-4375** | **$2,420.06** |
| **Voided Checks #** | **~~N/A~~** |
| **A/P Checks #4376-4387** | **$132,815.27** |
| **EFTPS-Electronic** | **$727.63** |
| **Total Amt/approved amt** | **$135,962.96** |

1. Adjournment at

Next Business Meeting: October 13, 2022 at 7:00 p.m.

Respectfully Submitted,

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