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