Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

May 1, 2025 7:00 pm

1. Call to Order and flag salute-
2. Public Comment-N/A
   1. Final Actions-
3. Reading of Minutes- April 3, 2025.
4. Correspondence –
   1. SNURE upcoming new conferences
   2. District reports will not be available till mid-May.
   3. National Volunteer Week flyer
5. Attorney report updates: N/A
6. Unfinished Business-
   1. District #4 and District #9 Nookachamp Hills-
   2. District #4 and District #9 Burn Box: no updates at this time.
   3. MES Credit-
   4. Skip Pool County- Interest rates 4.432% reviewed 2024 interest accrued.
   5. Refund from the IRS $2890.08 9/2024
   6. New resident SOG review
7. New Business
   1. Coverage renewal for Enduris- Yearly questions for upcoming yearly renewal.
   2. Two voicemails from two new possible recruits.
   3. 412 pay off 6/12/2026
8. Chief’s Report-
9. Assistant Chief’s report
10. Training Officer report-
11. Accounts Payable & Financial Report
    * + A/P check#
      + Payroll:
      + Electronic Funds Tax Payments
      + Total $
12. Adjournment

Next Business Meeting: June 5, 2025, at 7:00 p.m.

The July Business meeting falls on July 3, 2025. Do we keep as scheduled or move it to July 10, 2025?