Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

January 2, 2025, 7:00 pm

1. Call to Order and flag salute-
2. Public Comment-
   1. Final Actions-
3. Reading of Minutes- 12/5/2024
4. Correspondence –
   1. EMS First Response Interlocal agreement
   2. WFCA Benefits
   3. Increase in BVFF Fees- Disability $30.00-$50.00, Pension $60.00-$90.00
5. Attorney Report – N/A
6. Unfinished Business-
   1. DNR Contract-
   2. Other insurance options-
   3. Nookachamp Hills District 4 & 9-
   4. Hazard Mitigation Plan (HMP) presented by the DEM-
   5. Station 2 neighbors- Assistant Chief Morris-
   6. Skagit County Public Health- Sewer inspection updates-2nd notice letter-
   7. Demand letter- No updates
   8. EIN/UBI-Department and association- Nothing new found, contacting the IRS for an attempt at a copy of the original letter for the 2nd EIN #.
   9. MES- Credit issue- No current updates. Secretary Olson will follow up with Donald Gardner on a status update-
   10. Burn Box Updates-
   11. County Investment Pool follow-up-
7. New Business

a.

1. Chief’s Report-
2. Assistant Chief’s report
3. Training Officer report-
4. Accounts Payable & Financial Report

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| **Payroll checks # 4940-4942 4943-4946** | **$1329.76  $4105.25** |
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| **Voided Checks #** | **~~N/A~~** |  |
| **A/P Checks #4947-4961** | **$21,318.07** |  |
| **EFTPS-Electronic** | **$1,598.99** |  |
| **Total Amt/approved** | **$28,352.07** |  |

1. Adjournment

* Next Business Meeting: February 6, 2025, at 7:00 p.m.
* Budget Meeting February 20th, 2025 6:00 p.m.