Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

DECEMBER 1,2022 7:00 pm

1. Call to Order / Flag Salute
2. Public Comment
   1. Final Actions-
3. Skagit County Public Works-
4. Reading of Minutes
   1. November 3, 2022 minutes
5. Correspondence –
   1. Firefighter Injury and Illness Pilot Year 2 application
   2. Audit paperwork-signatures
   3. IRS bill Tax Period 6/30/22 $63.54-Owe
   4. Petition-Roger Emerson-Nookachamp
6. Attorney Report – updates
7. Unfinished Business
   1. Demand letter Fisher-
   2. WA CARES fund- no updates 11/28/2022
8. County application updates-Ryan
9. 411 payments-
   * 1. Secretary Olson is trying to meet with the auditor- Still waiting on meeting option times with them.
10. Nookachamp letter-Mr. Emerson in correspondence
11. Burn Box-Response to Big Lake
12. Cleaning applications review- Final
13. Citi card update-
14. Garbage cans-purchased, Ryan
15. MES- Credit, 4-year credit for air samples, new invoice
16. Budget review 2023-
17. New Business
    1. Budget and Monthly draws- Grants
    2. ID Cards for retired firefighters-
    3. Commissioners-Auditors office paperwork-signatures
    4. Level of accounting Resolution 2022-480
    5. BVFF bills-signatures Simmons & Chevalier & retire/rehire Friend, Martin
    6. State Auditor document for Audit 2019-2020-2021-
       1. Inventory
    7. Fonk Rd culvert-
18. Chief’s Report
19. Assistant Chief’s report
20. Accounts Payable & Financial Report
    * + A/P check#
      + Payroll:
      + Electronic Funds Tax Payments
      + Total $
21. Adjournment

Next Business Meeting: January 5, 2023, at 7:00 p.m.

February Meeting- February 16, 2023?

Respectfully Submitted,

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