Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

April 3, 2025, 7:00 pm

1. Call to Order and flag salute-
2. Public Comment-
   1. Final Actions-

### Executive session- Executive Session- RCW [42.30.110](http://app.leg.wa.gov/RCW/default.aspx?cite=42.30.110): 30 minutes

### Final Actions-

1. Reading of Minutes- Reading of the minutes from 3/6/2025
2. Correspondence –
   1. DEM Trainings
3. Attorney Report – N/A
4. Unfinished Business-
   1. District #4 and District #9 Nookachamp Hills-
   2. District #4 and District #9 Burn Box-
   3. Station #2 neighbors/parking- No updates
   4. Demand letter- No updates
   5. MES Credit-No updates
   6. EIN/UBI #2- No updates
   7. Skip Pool County-
   8. Notary- Secretary Olson renewed her Notary
   9. Annual report- finalizing
5. New Business-
   1. Report request from 12336 Bartl St Clear Lake, WA 98235 12/16/2024.

Tamaron Calcote

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Secretary Olson was not able to find this date or address.

* 1. Sewer Inspection Requirement letter from Skagit County Public Health

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

Next Business Meeting: May 1, 2025 at 7:00 p.m.

Respectfully Submitted,

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