Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

May 12,2022 7:00 pm

1. Call to Order / Flag Salute-
2. Public Comment-Will Hansen-Nookachamp Hills
3. Reading of Minutes- April 7, 2022-
4. Correspondence –
   1. Census
   2. New Open Public Meeting Changes-2022
   3. Letter from Roger Emerson-Nookachamp
5. Attorney Report – updates Station #2 property-Update from Matt at CSD and Tim-Permit (unfinished business)
6. Unfinished Business
   1. Demand Letter -Nothing new at this time 1/6/2022. Commissioner Mattox has information gathered and will get update from-3/3/2022
   2. Cares Act Update-No Changes
   3. Nookchamp Hills-
   4. Cleaning Contract- Drafted new proposal
   5. Station 2-Big Rock main door not working again
   6. Annual Report update-
   7. Burn Box- Big Lake/ Clear Lake-
   8. Johnson’s mail box-
7. New Business

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1. Chief’s Report
2. Assistant Chief’s report
3. Accounts Payable & Financial Report
   * + A/P check# 4309-4324 $15,456.00
     + Voided Checks-4313 $359.67-Louis Auto Glass-Dup
     + Payroll:4306-4308 $3,329.75
     + Electronic Funds Tax Payments $871.75
     + Total $19,657.50
4. Adjournment

Next Business Meeting: June 9, 2022 at 7:00 p.m.