Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

February 6, 2025, 7:00 pm

1. Call to Order and flag salute-
2. Public Comment-
	1. Final Actions-
3. Reading of Minutes-
4. Correspondence –
5. Attorney Report – updates
6. Unfinished Business-
	1. DNR Contract-
	2. Other insurance options-
		1. Requirements for driving. & Nickelson and associates
	3. Nookachamp Hills District 4 & 9-
		1. Commissioner Martin would like to see Chief Berg and Chief McDonald have further discussions.
		2. The community members request a special meeting between District #9 and District #4. Clear Lake Commissioners informed them
	4. Hazard Mitigation Plan (HMP) presented by the DEM-
	5. Station 2 neighbors- Assistant Chief Morris.
		1. No report yet.
	6. Skagit County Public Health- Sewer inspection updates-2nd notice letter-
		1. Chief McDonald will speak to the owner of Lakeside Coffee as her spouse owns a septic company, or he will call Johnny’s septic.
7. Demand letter- No updates
8. EIN/UBI Department and Association- Nothing new. Secretary Olson will try contacting the IRS for an attempt at a copy of the original letter for the 2nd EIN #.
	1. Secretary Olson is attempting to get another copy of the letter.
9. MES- Credit issue- No current updates. Secretary Olson will follow up with Donald Gardner on a status update-
	1. Secretary Olson sent Donald an email for an update on 1/2/2025
10. Burn Box Updates- No updates
11. County Investment Pool follow-up-
12. New Business

a.

b.

1. Chief’s Report-
2. Assistant Chief’s report
3. Training Officer report-
4. Accounts Payable & Financial Report
	* + A/P check#
		+ Payroll:
		+ Electronic Funds Tax Payments
		+ Total $
5. Adjournment

Next Business Meeting: March 6, 2025, at 7:00 p.m.