Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

November 3, 2022, 7:00 pm

1. Call to order & flag Salute
2. Public Comment
   1. Final Actions-
3. Reading of Minutes from 10/6/22 Business meeting and Special meeting-Budget 2023 10/17/2022
4. Correspondence-
   1. PSE
      1. Equipment upgrade notice for 14800 SR 9. PSE is updating its entire electric and natural gas metering system.
   2. Chnelik Sitkin & Davis
      * 1. Rate increase 1/1/2023
           1. Paralegals $180.00-$200.00
           2. $240 to $260.00
           3. $250 to $270.00
           4. $260 to $280.00
           5. $300 to $320.00
   3. Employment Security Dept-Rates Jan 1, 2023
5. Attorney Report – updates
6. Unfinished Business
   1. Demand letter Fisher-
   2. WA CARES fund- no updates
   3. County application updates-
   4. 411 payments
   5. Nookachamp letter-Will Hansen
      1. Mailed 10/15/2022
   6. Cleaning applications review
   7. 421 invoice updates
      1. Secretary Olson received the 2nd invoice from Freight Liner.
      2. Emailed Zach at Motor trucks for ETA on the time frame that the invoice would be paid 11/1/2022
   8. Citi card update-
   9. Garbage cans-
   10. Budget review 2023-
7. New Business
   1. Yearly assessed value information for 2023 taxes to be collected
   2. Update governors document
8. Chief’s Report
9. Assistant Chief’s report
10. Accounts Payable & Financial Report
    * + A/P check#
      + Payroll:
      + Electronic Funds Tax Payments
      + Total $
11. Adjournment

Next Business Meeting: 12/1/2022 at 7:00 pm

Respectfully Submitted,

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