Skagit County Fire Protection District #4

23624 Jackson St, Clear Lake, WA 98235

Agenda – BUSINESS MEETING

September 4, 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. DEM assessment
   2. Sewer inspection 3rd request from the County
   3. Chief McDonald will contact a company to locate the septic system and do the inspection.
   4. Skip Pool vs bank options with Banner Bank
      1. Secretary Olson is waiting for a returned call from 3 of the local branches to discuss our options.
   5. Upcoming Audit- Secretary Olson has started to prepare for the upcoming audit.
   6. Enduris updates:
      1. Mobile unit contents
      2. Values on ACV
      3. Full VINS
      4. Removal of named position coverage (Katy)
7. New Business
   1. Safety Fair
   2. Levy lift planning
8. Chief’s Report-
9. Assistant Chief’s report
10. Training Officer report-
11. Accounts Payable & Financial Report
12. Adjournment

Next Business Meeting: 10/2/2025 at 7:00 p.m.

Special Meeting-Budget-TBD