Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

MAY 2,2024, 7:00 pm

1. Call to Order and flag salute-
2. Public Comment-
   1. Final Actions-
3. Reading of Minutes- April 4, 2024-
4. Correspondence –
   1. Sewer Inspection Reminder letter from the County.
   2. Zoom renewal $159.90 5/24/2024
   3. Astound-Wave contract
5. Attorney Report – updates
6. Unfinished Business-
   1. Demand letter- No updates at this time-
   2. EIN/UBI-Department and association- Secretary Olson confirmed that both were used for the Dept NOT the association. Secretary Olson is trying to locate the letter from the IRS on the second EIN # and find out when and why we got a second one.
   3. MES- Credit issue- No updates. Secretary Olson will move back to scanning all documentation from the beginning to her after the annual report is completed for 2024.
   4. Investment Pool Skagit County Treasurer Office-Response from Brian Snure?
   5. Burn Box updates-
   6. Cancel of double payment-Signature Resolution #2024-492. Secretary Olson will mail this off to the county
7. New Business

a.412 payment ($20,000.00)

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: June 6, 2024 at 7:00 p.m.

\*\*July 4, 2024\*\* Reschedule?