Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

DECEMBER 5,2024, 7:00 pm

1. Call to Order and flag salute by Commissioner/Chair Mattox
2. Public Comment
	* 1. Final Action
3. Reading of Minutes- 11/7/2024
4. Correspondence-
	1. National Hose Testing Specialties contract
	2. ESO Renewal Nicholson-Insurance Accident and sickness renewal
	3. EFR Recovery is being transferred to Nightshade Solutions on 12/1/2024
	4. DNR contract/ response agreement
	5. IRS Refund $1587.84-Credit
5. Attorney Report –NA
6. Unfinished Business-
	1. Nookachamp Hills District 4 & 9
7. New Business
	1. Hazard Mitigation Plan (HMP) presented by the DEM
	2. Resolutions
		1. 2022-Dept of Revenue
		2. 2023-487 New-495 Transfer of Funds
		3. 2023-487 New-494 Payment to volunteers
8. Follow up:
	1. Letter to new neighbors next to station #2 about using the parking lot when they are having work done.
		1. Assistant Chief Morris will stop by and speak to them.
	2. Skagit County Public Health- Sewer inspection updates-2nd notice letter.
		1. Chief McDonald is trying to locate the septic system. We might have to have the company we choose come to inspect it and find it. Chief called the County, and they have no record of it.
		2. Community Member Allen Grenz will bring dousing rods to the station and try to locate the septic system before contacting a company to locate it.
	3. Demand letter- No updates.
	4. EIN/UBI-Department and association- Nothing new found
	5. MES- Credit issue- No current updates
	6. Burn Box Updates-We will take full ownership of the burn box and no response from Big Lake Fire District #4. They offered in the last correspondence $3,000.00 district #4 has asked for proof of receipts and they have not been provided to us. Chief McDonald requested that we respond to The Big Lake Commissioners with a notice that we will pick up the Conex box before 12/31/2024.
	7. County Investment Pool follow up. Secretary Olson will reach out to other districts about the worry about no commissioner signatures or what is the risk to the district. We did not sign anything but our money is already there.
9. Upcoming
10. Chief’s Report-
11. Assistant Chief’s report-
12. Training Officer report- N/A

1. Accounts Payable & Financial Report
2. Adjournment

Next Business Meeting: January 2, 2025 at 7:00 p.m.

Budget Meeting February 20th, 2025 6:00 p.m.