Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

AGENDA-BUSINESS MEETING

September 5, 2024, 7:00 pm

1. Call to Order and flag salute by chair/Commissioner-
2. Public Comment-
   1. Final Actions-
3. Reading of Minutes- 8/1/2024
4. Correspondence –
   1. WFCA Health Care Workshop
5. Attorney Report –N/A
6. Unfinished Business-
   1. Skagit County Public Health- Sewer inspection updates-2nd notice letter.
   2. Demand letter- No updates.
   3. EIN/UBI-Department and association- Secretary Olson is still looking/researching.
   4. MES- Credit issue- TBD Hope to resolve this by October
   5. Burn Box updates-
   6. T-Mobile Internet-
   7. SOG #102- Drug and Alcohol Policy review and adopt-
   8. Additional meetings Commissioners- RCW 52.14.010
7. New Business

SOG-301-Draft

1. Chief’s Report-
2. Assistant Chief’s report –
3. Training Officer report- N/A

1. Accounts Payable & Financial Report

|  |  |
| --- | --- |
| **Payroll checks #** | **$4,324.61** |
| **4869-4870** |
| **Voided Checks #** |  |
| **A/P Checks #4873-4883** | **$52,009.36** |
| **EFTPS-Electronic** | **$1,323.33** |
| **Total Amt/approved** | **$57,657.30** |

1. Adjournment-

Next Business Meeting

* **OCTOBER 3, 2024 meeting. (rescheduled to October 10, 2024)**
* **Budget meeting-TBD**