Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

December 14, 2023, 7:00 pm

1. Call to Order and flag salute-
2. Public Comment
	1. Final Actions-
3. Reading of Minutes-
	1. 11/2/2023-Commissioner meeting
	2. 11/27/2023-Special meeting to finalize the 2024 budget.
4. Correspondence –
	1. Williams Pipeline grant-Req ID #91564459 Barbara.Hasbini@williams.com
	2. Fire Commissioners compensation increase 2024-
	3. See below in new business- from Fonk Rd
	4. Letter from Commissioner Matterand
5. Attorney Report – updates
6. Unfinished Business
	1. Demand letter-
	2. EIN/UBI-Department and association-
	3. County Investment Pool-Signing
	4. Signing of resolution #2023-485 Public Comment
	5. Signing of resolution #339-Qt payment to the association.
	6. MES credit issue 2019 and 2023-
7. New Business
	1. Commissioner vacancy position #2
	2. Response from the Skagit County Commissioners- Fonk Rd temporary fix.
	3. Surplus old 421-Chief McDonald
	4. Main room floors-
	5. Calls 2023-
8. Chief’s Report-
9. Assistant Chief’s report-
10. Training Officer report-
11. Accounts Payable & Financial Report

|  |  |
| --- | --- |
| **Payroll checks #4682-4685** | **4,057.95** |
| **Voided Checks #4688** | **~~Drug Free Business-$196.00~~** |
| **A/P Checks #4687-4700** | **$17,407.76**  |
| **EFTPS-Electronic** | **$925.11**  |
| **Total Amt/approved**  | **22,390.82** |

1. Adjournment-

Next Business Meeting: January 4, 2024 at 7:00 p.m.