Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

JUNE 6,2024, 7:00 pm

1. Call to Order and flag salute-
2. Public Comment-
   1. Final Actions-
3. Reading of Minutes- 5/2/2024
4. Correspondence –
   1. Skagit County Planning and Development Service Notice file #PL24-0122
5. Attorney Report – Nothing new
6. Unfinished Business-
   1. Cancellation of resolution 2024-492-Confirmation from Marissa Guerro at Skagit County.
   2. Astound contract- Was $206.95 should be around $150.00-Confirmed $154.44
   3. Skagit County Public Health- Sewer inspection-
   4. Demand letter- No updates at this time.
   5. 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.
   6. 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.
   7. Investment Pool Skagit County Treasurer Office-Response from Brian Snure. No updates at this time.
   8. Burn Box updates- No updates at this time.
7. New Business
   1. In Correspondence
8. Chief’s Report-
9. Assistant Chief’s report -
10. Training Officer report-
11. Accounts Payable & Financial Report

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| **Payroll checks #4809-4812** | **$4,543.99** |
| **Voided Checks #** | **#4822 $80.00 SNURE (DUP, paid 5/2/2024 Ck 4804)** |
| **A/P Checks #4813-4826** | **$4,696.96** |
| **EFTPS-Electronic** | **$1,398.39** |
| **Total Amt/approved** | **$10,639.34** |

1. Adjournment

Next Business Meeting: 7/11/2024 at 7:00 p.m.

Respectfully Submitted,

Katy Olson, Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_