Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda-BUSINESS MEETING

April 6, 2023, 7:00 pm

1. Call to Order / Flag Salute
2. Public Comment
   1. Final Actions-
3. Reading of Minutes
4. Correspondence –
5. Attorney report/updates –
6. Unfinished Business
   1. Demand letter-
   2. EIN and UBI-
   3. WA CARES-
   4. Burn Box-Big Lake response
   5. Budget review-TBD
   6. BVFF forms Martin and Friend
   7. Fonk Rd updates-
   8. 421-replacement updates
   9. Association quarterly payment review-
   10. SOG-
       1. Public comment
       2. Communication with the Fire marshal, planning, and development (Skagit County Department and agencies)
   11. Purchasing Policy-update
7. New Business
8. Chief’s Report
9. Assistant Chief’s report
10. Accounts Payable & Financial Report
    * + A/P check#
      + Payroll:
      + Electronic Funds Tax Payments
      + Total $
      + Voided Checks:
        1. 4515-Wrong name printed for a new vendor-US Fire Apparatus
        2. 4514- Wrong name printed for a new vendor-US Fire Apparatus
11. Adjournment

Next Business Meeting: 2022 at 7:00 p.m.

Respectfully Submitted,

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