Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

June 5, 2025, 7:00 pm

1. Call to Order and flag salute-
2. Public Comment-
   1. Final Actions-

### Executive session 35 minutes- RCW [42.30.110](http://app.leg.wa.gov/RCW/default.aspx?cite=42.30.110): 35 minutes. Start time: PM End time:

### Final action taken

1. Reading of Minutes- 5-1-2025
2. Correspondence –
   1. Fire Academy-
   2. PulsePoint-
   3. Bun ban-
   4. EMS-ESO autogenerated narrative-
3. Attorney Report –
4. Unfinished Business-
   1. Review Fire Commissioner Meeting for Skip Pool (Skip Vs yield)
   2. Review of the cleaning contract to adjust cleaning areas with the new resident.
   3. Reimbursement Resolution- Secretary Olson is still looking for.
   4. Annual report 2024 is complete and balanced.
5. New Business
   1. Resident agreement and adjustments
   2. Stipend pay parameters
   3. Firefighter certifications/classes-hours
6. Chief’s Report-
7. Assistant Chief’s report
8. Training Officer report-
9. Accounts Payable & Financial Report
   * + A/P check#
     + Payroll:
     + Electronic Funds tax payments
     + Total $
10. Adjournment

Next Business Meeting: 7/10/2025 at 7:00 p.m.