Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

AGENDA-BUSINESS MEETING

AUGUST 1,2024, 7:00 pm

1. Call to Order and flag salute by chair/Commissioner-
2. Public Comment-
	1. Final Actions-
3. Reading of Minutes- 7/11/2024
4. Correspondence –
	1. Enduris increase notice
	2. ESO increase-
	3. Quickbooks increase-
	4. SNURE Seminar- Laws update- 10/23/2024
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-
	5. Investment Pool Skagit County Treasurer Office-Response from Brian Snure. No updates.
	6. Burn Box updates- Big Lake District #9 has their commissioner meeting on 8/12/2024.
	7. William Hansen-Records request
	8. T-Mobile Internet-
	9. Station #2 signage-
	10. SOG #102- Drug and Alcohol Policy review and adopt-
7. New Business
	1. Additional meetings Commissioners-
	2. Map books-
8. Chief’s Report-N/A
9. Assistant Chief’s report –
10. Training Officer report- N/A

1. Accounts Payable & Financial Report

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| --- | --- |
| **Payroll checks #****4853-4855** | **$4,105.25** |
| **Voided Checks #4838** | **$427.61-Active 911-DUP** |
| **A/P Checks #4857-4868** | **$8,036.62** |
| **EFTPS-Electronic** | **$1,248.25** |
| **Total Amt/approved**  | **$13,390.12** |

* VOID CK #4838 $427.61-Active 911 invoice dup 7/11/2024
1. Adjournment-

Next Business Meeting:

* September 5, 2024 at 7:00 p.m.
* **OCTOBER 3, 2024 meeting. (rescheduled to October 10, 2024)**