Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

APRIL 4,2024, 7:00 pm

1. Call to Order and flag salute-
2. Public Comment-
   1. Final Actions-
3. Reading of Minutes-
4. Correspondence –
   1. Enduris refund- $1432.00-Old 421 paid policy
   2. SNURE Webinar 4/19/2024-Procurement law
   3. WA State Firefighters Association-AD & D Benefit
5. Attorney Report – updates
6. Unfinished Business-
   1. Demand letter- No updates at this time-
   2. EIN/UBI-Department and association
   3. 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.
   4. Investment Pool Skagit County Treasurer Office-Response from Brian Snure?
7. New Business

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1. Chief’s Report-
2. Assistant Chief’s report
3. Training Officer report-
4. Accounts Payable & Financial Report
   * + A/P check#
     + Payroll:
     + Electronic Funds Tax Payments
     + Total $
5. Adjournment

Next Business Meeting: May 2,2024 at 7:00 p.m.