Skagit County Fire Protection District #4

23624 Jackson St, Clear Lake, WA 98235

Agenda – BUSINESS MEETING

August 7, 2025, 7:00 pm

1. Call to Order and flag salute-
2. Public Comment-
   1. Final Actions-
3. Reading of Minutes-
   1. 2/24/2025 Special meeting-Budget 2025
   2. 7/10/2025 Business meeting
4. Correspondence –
   1. Hazard Mitigation Plan flyer
   2. 2026 Enduris Binder
5. Attorney Report –N/A
6. Unfinished Business-
7. Hazard Mitigation Plans and the process for establishing
8. Sewer inspection 3rd request from the County
9. Skip Pool vs bank options with Banner Bank
10. New Business
    1. Capital Facilities Plan-County
11. Chief’s Report-
12. Assistant Chief’s report -
13. Training Officer report-
14. Accounts Payable & Financial Report
    * + A/P check#
      + Payroll:
      + Electronic Funds Tax Payments
      + Total $
15. Adjournment

Next Business Meeting: 9/4/2025 at 7:00 p.m.

Respectfully Submitted,

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