Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

FEBRUARY 2, 2023 7:00 pm

1. Call to Order / Flag Salute-
2. Public Comment-
	1. Final Actions-
3. State Auditor Scott Hylton & Deena Garza-Entrance Conference-
4. Reading of Minutes- January 5, 2023-
5. Correspondence –
	1. Skagit County Auditor Notice of Local Voters Pamphlet
	2. Skagit County Auditors-Commissioners and Salary
6. Attorney Report – updates
7. Unfinished Business
	1. Demand letter-
	2. WA CARES fund-July 2023
	3. County application updates-
	4. Invoice-Motor Trucks/Freight Liner
	5. Nookachamp letter-Mr. Emerson in correspondence
	6. Burn Box-Response to Big Lake
	7. MES- Old credit and air sample invoice update-Still pending
	8. Citi Card update-Application submitted by secretary Olson 12/28/2022 via email at business.apps.costco@citi.com. 2nd application was emailed again on a new form on 1/31/2023
	9. Budget review-2023-Table till 3/2/2023
	10. BVFF- Martin, Friend-
	11. Fonk Road updates-
8. New Business
	1. ID cards for retired firefighters
	2. Public comment SOG
	3. New resolution- Communication with the Fire Marshal, planning and development (Skagit County departments and agencies).
	4. Association quarterly payment review-
	5. Resolution from Snure
9. Chief’s Report
10. Assistant Chief’s report
11. Accounts Payable & Financial Report
12. Adjournment
13. Next Business Meeting: 3/2/2023 at 7:00 p.m.

Respectfully Submitted,

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