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](mailto: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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_