Skagit County Fire Protection District #4

23624 Jackson St Clear Lake WA 98235

Agenda – BUSINESS MEETING

AUGUST 4,2022 7:00 pm

1. Call to Order / Flag Salute
2. Public Comment
   1. Final Actions-
3. Reading of Minutes-7/7/2022
4. Correspondence – Skagit County Planning and Development Services
5. Unfinished Business
   1. Demand Letter-Fisher
   2. Cares Act- Nothing new as of 8/4/2022
   3. 411 Payments-TBD-reviewing still 8/4/2022
   4. Nookachamp Hills Big Lake, Clear Lake-
   5. Attorney updates-
   6. Cleaning Contract Update-Association?
   7. County Permit Fisher update- Follow up sent to John Mckenna 8/2/2022 no updates.
   8. Big Rock fence updates-
   9. 421 update-Katy
   10. 417 sale and Report of Sale
   11. Fill station-
6. New Business
   1. Resident- Chief McDonald
7. Chief’s Report
8. Assistant Chief’s report
9. Accounts Payable & Financial Report
   * + A/P check#4361-4372 $5458.59
     + Payroll:4358-4360 $2492.33
     + Electronic Funds Tax Payments $750.09
     + Total $8701.01
10. Adjournment

Next Business Meeting: 9/1/2022 at 7:00 p.m.