

**FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1**  
**SPECIAL MEETING**  
**CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA**  
**FRIDAY, APRIL 19, 2024 AT 14:00**

CALL TO ORDER – 14:05

ROLL CALL

- Commissioner Lori Hayles, Commissioner Robert Andrews, Commissioner Mike Harrington, Chief Ken Woffenden, Officer Earl Stoker, Chief Erick Brittain via Zoom, and Administrator Heather Benson. No public members in attendance.

PUBLIC COMMENTS – No Public Comments

EXECUTIVE SESSION

- *Commissioners waived the executive session.*

FULL TIME CHIEF CONTRACT

- Reviewed Chief Contract draft. To be tabled until the next meeting.
- Commissioner Andrews made a motion to allot Chief Eric Brittain \$1,075 per month in lieu of paying insurance until employee insurance is established. Commissioner Harrington seconded the motion and passed.

FCPHD#1 DOMAIN ADDRESS

- Currently all District emails go to one email. Chief Brittain purposed that the District use specific emails for employees. Commissioner Harrington made a motion to obtain domain email addresses. Commissioner Hayles seconded the motion and passed.

SUPLUS 2009 CARGO TRAILER

- Commissioner Andrews made a motion to surplus/sell/trade the 2009 Haulmark Cargo Trailer to Franklin County Public Works for \$1,000.00. Commissioner Harrington seconded the motion and passed.

Commissioner Hayles adjourned the meeting at 15:35

Next Regular Meeting will be May 13, 2024, at 14:00

  
\_\_\_\_\_  
Commissioner Lori Hayles

  
\_\_\_\_\_  
Commissioner Mike Harrington

  
\_\_\_\_\_  
Commissioner Robert Andrews

  
\_\_\_\_\_  
Administrator Heather Benson