

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
REGULAR MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
MONDAY, FEBRUARY 12, 2024 AT 14:00

CALL TO ORDER – 14:07

ROLL CALL

- Commissioner Robert Andrews, Commissioner Lori Hayles, Commissioner Mike Harrington, Chief Ken Woffenden, Acting Assistant Chief Jason McGary, and Administrator Heather Benson. Public members in attendance: April Stucky and Jim Stucky.

PUBLIC COMMENTS – No Public Comments

MINUTES

- Commissioner Harrington made a motion to approve the minutes from the Regular Meeting on January 12, 2024 as written. Commissioner Andrews seconded the motion and passed.

FINANCIALS

- Admin. Benson presented the January 2024 Treasurer's Report and the FCPHD#1's February 2024 expenses:

General Account Unencumbered Cash Balance	\$ 33,386.52		
Investment Account	\$ 425,358.76		
ARPA Funding	\$ 1,278,357.08 remaining	\$221,642.92	disbursed
February 2024 Expenses and Payroll	\$ 130,530.26		

Commissioner Andrews made a motion to accept the financials as presented. Commissioner Harrington seconded the motion and passed.

CPR MANIKINS

- Acting Assist. Chief McGary is looking for Laerdal Little Anne QCPR 4-Pack CPR manikins.

NEW CHIEF APPLICATIONS

- Six applications have been submitted for the Full-time Chief position.

COMMISSIONERS REPORT

- Commissioner Andrews – Nothing to report at this time.
- Commissioner Harrington – Nothing to report at this time
- Commissioner Hayles – Recognized the new sign for the New Connell Station. Also mentioned how nice it is to have the power load systems in the ambulances.

CEO REPORT

- Asked the Board to form questions to ask applicants for the full-time chief position.
- Asked the Board to email the senators and representatives about the DOC funding.

ACTING ASSISTANT CHIEF REPORT

- Reminder - If a responder is out of work due to an L&I claim, they are not allowed to respond.
- CBC is looking into holding an IV Tech class to EMTs.
- Columbia Safety is starting up an EMT class in March.

EMS COUNCIL REPORT

- Officer Stoker was not in attendance due to

WRAP UP

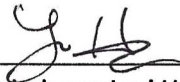
Commissioner Andrews made a motion to approve:

Payroll	24W046 – 24W086	\$ 18,342.60
Vouchers	24V037 – 24V080	\$ 112,187.66
TOTAL		\$ 130,530.26

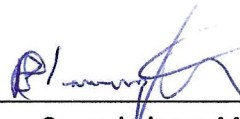
Commissioner Hayles seconded the motion and passed.

Commissioner Hayles adjourned the meeting at 15:08.

Next Regular Meeting will be March 11, 2024 at 14:00



Commissioner Lori Hayles



Commissioner Mike Harrington



Administrator Heather Benson

Commissioner Robert Andrews