

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
REGULAR MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
MONDAY, DECEMBER 9, 2024, AT 2:00 P.M.

CALL TO ORDER – 1400

ROLL CALL

- Commissioner Lori Hayles, Commissioner Robert Andrews, Commissioner Mike Harrington via phone, Chief Erick Brittain, and Administrative Assistant Heather Benson.
- Public members in attendance: North Battalion Chief Ken Woffenden and Captain Brett Clinton.

PUBLIC COMMENTS – No Public Comments

MINUTES

- Commissioner Harrington made a motion to approve the minutes from the Regular Meeting on November 12, 2024, as written. Commissioner Andrews seconded the motion and passed.
- Commissioner Harrington made a motion to approve the minutes from the Special Meeting on November 19, 2024, as written. Commissioner Andrews seconded the motion and passed.

FINANCIALS

- Admin. Assist. Benson presented the November 2024 Treasurer's Report, the FCPHD#1's December 2024 Expenditures, and November Payroll 24PRO4 and December Payroll 24PR05. Commissioner Andrews made a motion to accept the financials as presented. Commissioner Harrington seconded the motion and passed.

COMMISSIONER REPORT

- Commissioner Harrington – Nothing to report at this time.
- Commissioner Andrews – Inquired about a new ruling about a ban on purchasing new cars in 2025 weighing over 8,000 lbs.
- Commissioner Hayles – Happy that FCPHD#1 is participating in the Community Christmas Parade on Dec. 9th from 4-8pm. Commissioner Hayles inquired about the procuring of the items on the ARPA Funding. Chief Brittain assured Commissioner Hayles that all ARPA funding will be procured by December 31, 2024, in accordance with the ARPA contract.

CEO / CHIEF REPORT

- Two per diem positions have been added for the day shift.
- VectorSolution has been implemented with scheduling and will be set to start January 1, 2025.
- The first ambulance procured from ARPA Funding has been delayed and should be here by March 1, 2025.
- PS TRAX is ready to be implemented throughout the district.
- FCPHD#1 has contracted Nathan Southwick to become an EMT for FCPHD#1 and has started training.
- Kudos to Med. Officer Stoker with helping FCPHD#1 earn 100% on WEMESIS reporting.
- Commissioner Harrington inquired about the remodel of the Connell old station.

EXTRICATION VEHICLE

- Chief Brittain is going to form an extrication team.
- Chief Brittain recommended that we need to extend the procurement of the extrication vehicle until the 18th of December at 5pm. Commissioner Andrews made a motion to extend the procurement of an extrication vehicle

until December 18th at 5pm. Commissioner Harrington seconded the motion and passed. The sealed bids will be open on December 19th at 2pm in Connell.

EMT FLOAT POSITION

- Commissioner Andrews made a motion to accept the EMT Float Position. Commissioner Harrington seconded the motion and passed.
- Commissioner Andrews made a motion to move \$72,000.00 from capital expenditure to the Salaries and Wages line item in the budget. Commissioner Harrington seconded the motion and passed.

EXECUTIVE SESSION

- Commissioner Hayles made a motion to go to executive session for 5 minutes. Purpose for meeting is to discuss procurement of Extrication Vehicle. Commissioner Andrews seconded the motion and passed. Commissioner Hayles closed the regular meeting at 1435.
- Commissioner Hayles adjourned the executive session at 1440 and opened the regular meeting at 1440.

WRAP UP

Commissioner Andrews made a motion to approve:

Payroll - EFT	24PR04	\$ 30,512.27
Payroll - EFT	24PR05	\$ 31,330.60
Vouchers	24V408 – 24V448	\$ 42,050.53
TOTAL		\$ 103,893.40

Commissioner Hayles seconded the motion and passed.

Commissioner Hayles adjourned the meeting at 1441.

Next Regular Meeting will be January 14, 2025, at 1400



Commissioner Lori Hayles



Commissioner Robert Andrews



Commissioner Mike Harrington



Administrative Assistant Heather Benson