

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1

REGULAR MEETING

601 S FIRST AVE.

TUESDAY, FEBRUARY 11, 2025, AT 14:00

AGENDA

Call to Order Chairperson Harrington

Public Comments

Approval of Minutes

Admin. Assist. Benson

Review of Financial

Admin. Assist. Benson

REPORTS

Commissioners Report

Commissioner Hayles

Commissioner Andrews

Chairperson Harrington

CEO / Chief Report

Chief Brittain

UNFINISHED BUSINESS

NEW BUSINESS

Interlocal Agreement with City of Connell / Emergency Generator

Chief Brittain

Part-Time EMT Inactive Status and Re-activation Policy

Sick Leave Donation Policy

EMS Station Stipend Spending Policy

PTSD Peer Support Event

Statement of Benefits Revision

Executive session (As Needed)

Meeting Wrap Up

Approval of Payroll Disbursement (Bi-Monthly) / Voucher Disbursement (Monthly)

Commissioners

Adjourn

Chairperson Harrington

Next Meeting Tuesday, March 11, 2025, at 601 S First Ave., Connell, WA