

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
SPECIAL MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
THURSDAY, JUNE 29, 2023 AT 14:00

CALL TO ORDER - 14:01

ROLL CALL

- Commissioner Lori Hayles, Commissioner Mike Harrington, Chief Ken Woffenden, Medical Officer Earl Stoker, Administrator Heather Benson. Earl Eastman from Alliance Management and Construction Solutions.

NEW CONNELL STATION

- Commissioner Hayles made a motion to approve Change Order 14 for \$6,343.62 for the building's concrete. Commissioner Harrington approved the motion and passed.
- Commissioner Harrington made a motion to approve Change Order 13 for \$1,497.78 for a dryer vent. Commissioner Hayles seconded the motion and passed.

FRANKLIN COUNTY ARPA CONTRACT

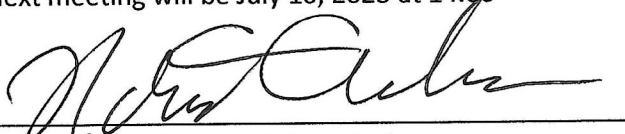
- Commissioner Hayles made the motion to approve the Franklin County ARPA Contract. Commissioner Harrington seconded the motion and passed.

PERSONNEL PAY WAGE

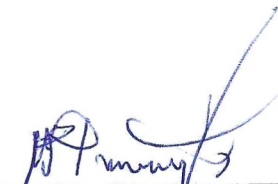
- Commissioner Harrington made a motion to increase the Administrator's position to \$4,000 a month salary starting in July 2023. Commissioner Hayles seconded the motion and passed.
- Commissioner Harrington made a motion to increase the Chief's / CEO position to \$3,000 a month starting in July 2023. Commissioner Hayles seconded the motion and passed.

Commissioner Harrington adjourned the meeting at 15:19

Next meeting will be July 10, 2023 at 14:00



Commissioner Robert Andrews



Commissioner Mike Harrington



Administrator Heather Benson



Commissioner Lori Hayles