FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1

SPECIAL MEETING

CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA THURSDAY, DECEMBER 19, 2024, AT 2:00 P.M.

CALL TO ORDER - 1403

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: Extrication Officer Trey Ellis, Jacqueline Richardson, Eduardo Gomez, and Dan Kelsey.

PUBLIC COMMENTS - No Public Comments

EXTRICATION VEHICLE

• Commissioner Harrington made a motion to accept the bid from Corwin Ford Tri-Cities, Pasco, WA 99301 for \$98,341.82. Commissioner Andrews seconded the motion and passed.

EXECUTIVE SESSION

No Executive Session needed.

Commissioner Hayles adjourned the meeting at 1410.

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

Commissioner Lori Hayles

Commissioner Robert Andrews

Administrative Assistant Heather Benson