

**FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1**  
**SPECIAL MEETING**  
**CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA**  
**MONDAY, OCTOBER 21, 2024, AT 2:00 P.M.**

CALL TO ORDER – 1404

ROLL CALL

- Commissioner Lori Hayles via phone, Commissioner Robert Andrews, Commissioner Mike Harrington via phone, Chief Erick Brittain, and Administrative Assistant Heather Benson. Public members in attendance: Dan Kelsey and Rolando Rivera.

PUBLIC COMMENTS – No comments

RESOLUTION 2024.10.2

- Commissioner Andrews made a motion to approve Resolution 2024.10.2 with no purchase of bond due to adequate insurance coverage already in place as presented by Chief Brittain. Commissioner Harrington seconded the motion and passed.

AMENDED PAYROLL POLICY AND PROCEDURE

- Commissioner Harrington made a motion to amend the payroll section in the FCPHD#1 Policy and Procedure. Commissioner Andrews seconded the motion and passed.

Commissioner Hayles adjourned the meeting at 1426

  
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Commissioner Lori Hayles

  
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Commissioner Robert Andrews

  
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Commissioner Mike Harrington

  
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Administrative Assistant Heather Benson