

# FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1

## REGULAR MEETING

605 S. COLUMBIA AVE, CONNELL, WA

MONDAY, OCTOBER 14, 2024, AT 14:00

### AGENDA

Call to Order

Chairperson Hayles

Public Comments

Approval of Minutes

Admin. Benson

Review of Financial

Admin. Benson

### REPORTS

Commissioners Report

Commissioner Andrews

Commissioner Hayles

Commissioner Harrington

CEO / Chief Report

Chief Brittain

North Battalion Chief Report

Chief Woffenden

South Battalion Chief Report

Act. Assist. Chief McGary

MPD Council Report

Officer Stoker

### UNFINISHED BUSINESS

HRA / VEBA Resolution 8.2024.1

Chief Brittain

ARPA Funding Purchases

Chief Brittain

### NEW BUSINESS

EMS Council Representative

Chief Brittain

Resolution 2024.8.1 HRA/VEBA

Resolution 2024.10.1 Supporting Franklin County Proposition No. 1

Chief Brittain

2025 Budget Review

Chief Brittain

Credit Card / Fuel Card Policy

Chief Brittain

Sick Leave Policy

Chief Brittain

Amend Trade Policy

Chief Brittain

Organizational Chart Approval

Chief Brittain

Approval of Administrative Assistant

Chief Brittain

and Office Assistant Job Description

Chief Brittain's Contract Amendment

Chief Brittain

Surplus of 1996 International Ambulance Vin 1HTSLAAK4TH279337

Chief Brittain

Power Pro Cots Purchase

Chief Brittain

Request for Proposal Extrication Vehicle

Chief Brittain

### Meeting Wrap Up

Vouchers / Payroll / Disbursement Sheet Approval

Commissioners

Adjourn

Chairperson Hayles

**Next Meeting TUESDAY November 12, 2024**