FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1

SPECIAL MEETING

CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA TUESDAY, AUGUST 27, 2024, AT 2:00 P.M.

CALL TO ORDER - 1400

ROLL CALL

• Commissioner Lori Hayles via phone, Commissioner Robert Andrews, Commissioner Mike Harrington via phone, Chief Erick Brittain, Battalion Chief Ken Woffenden, and Administrator Heather Benson. Public members in attendance: Onna Pollock.

PUBLIC COMMENTS - No Public Comments

PAYROLL AGENCY – Commissioner Lori Hayles made a motion to dismiss ADP and to hire BBSI as the payroll agency. Commissioner Harrington seconded the motion and passed.

Commissioner Andrews adjourned the meeting at 14:13

Commissioner Lori Hayles

Commissioner Robert Andrews

Commissioner Mike Harrington

Administrator Heather Benson