CALL TO ORDER 14:05

ROLL CALL

* Commissioner Robert Andrews, Commissioner Lori Hayles, Commissioner Mike Harrington, Chief Ken Woffenden, Medical Officer Earl Stoker, Administrator Heather Benson, and Administrative Assistant Leigha Cope. No public members were in attendance.

MINUTES

* Commissioner Hayles made a motion to approve the minutes from January 9, 2023 as written. Commissioner Harrington seconded the motion and passed.

FINANCIALS

* Admin. Benson presented the January 2023 Treasurer’s Report and the FCPHD#1 February 2023 expenses:

General Account Unencumbered Cash Balance $ 31,272.99

Investment Account $ 1,290,042.38

February 2023 Payroll and Expenses $ 237,047.30

Commissioner Harrington made a motion to accept the financials as presented. Commissioner Andrews seconded the motion and passed.

ARPA

* Commissioner Hayles has had multiple meetings and phone calls with the Franklin County Commissioners and the county administrator about the ARPA funds. The funds should be released soon.

LEVY LID LIFT

* Liz Loomis Public Consultant will be helping with the levy lid lift.

NEW CONNELL STATION

* The water meter is installed.
* Commissioner Harrington made a motion to change Order 1 for the electrical transformer vault and conduit to $9,434.65. Commissioner Hayles seconded the motion and passed.

MERRILLS CORNER STATION

* The repair work from the broken water pipe is almost completed.

UT291

* The lights and heavy duty fabricated tray for extrication items has been installed in UT291.

DEPARTMENT OF CORRECTIONS CONTRACT

* WA DOC has been notified that FCPHD#1 is cancelling the contract due to receiving less than 14% of billing charges. Chief Woffenden thanked Commissioner Hayles for being in contact with Rep. Schoesler and Rep. Schmick to help with the DOC responses.

3rd PARTY BILLING

* Systems Design is a 3rd party billing company who specializes in EMS responses. This will be tabled until next meeting.

COMMISSIONERS REPORT

* Commissioner Hayles – Thank you to Merrills Corner responders for responding to EMS calls. Commissioner Hayles also recognized EMT Whitby, Cox, Ellis, and Rickenbach for helping with EMR classes.
* Commissioner Harrington – Has been looking at extrication rigs.
* Commissioner Andrews – Nothing to report at this time.

CEO REPORT

* Mesa Crossroads is in the process of inspecting and servicing vehicles.

ACTING ASSISTANT CHIEF REPORT

* 8 students are enrolled in the EMR course.
* 9 students in the AEMT course.
* There are a lot of current responders not meeting the standard.

EMS COUNCIL REPORT

* Next paramedic class starts in June.
* OTEP – 1st quarter is live online.
* DOH is setting up a vehicle to be able to transport live organs.
* NREMT Testing prices have gone up.
* Mass Casualties Incident plan has been updated.
* FCPHD#1 has been asked to participate with other EMS agencies throughout the state to help gather information and help districts

PUBLIC COMMENTS – No comment.

WRAP UP

* Commissioners reviewed and signed February 2023 vouchers and disbursement sheet.

Commissioner Andrews adjourned the meeting at 15:58

Next meeting will be March 13, 2023 at 14:00

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Robert Andrews Commissioner Mike Harrington

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Lori Hayles Administrator Heather Benson