

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
REGULAR MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
MONDAY, JANUARY 9, 2023 AT 14:00

CALL TO ORDER 14:03

ROLL CALL

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

MINUTES

- Commissioner Hayles made a motion to approve the minutes from December 12, 2022 as written. Commissioner Andrews seconded the motion and passed.

FINANCIALS

- Admin. Benson presented the December 2022 Treasurer's Report and the FCPHD#1 January 2023 expenses:

General Account Unencumbered Cash Balance	\$ 34,173.80
Investment Account	\$ 1,365,181.52
January 2023 Payroll and Expenses	\$ 127,049.88

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

LEVY LID LIFT

- Admin Benson contacted the attorney about the District doing a levy lift.

LIZ LOOMIS PUBLIC CONSULTANT

- Commissioner Hayles made a motion to hire Liz Loomis Public Consultant to help with the Levy Lid Lift. Commissioner Andrews seconded the motion and passed.

NEW CONNELL STATION

- PUD prices were not added to the contract of the new station. The cost will be \$22,019.10 plus \$850.00 meter fee which will include labor and pole. Commissioner Andrews made a motion to move forward with Franklin PUD. Commissioner Hayles seconded the motion and passed.
- Fiber Optics are an option for internet service for the New Connell Station. Commissioner Hayles would like to explore other options.

MERRILLS CORNER STATION

- A water pipe broke in the bathroom and caused extensive damage. This has been turned into insurance and paperwork is being filled out.

UT291

- Giesbrechts & Sons repaired some of the lights. Industrial Communications originally installed the lights but no longer deal with that particular lighting system. Commissioner Andrews made a motion to purchase and mount lights for \$3,000.00. Commissioner Hayles seconded the motion and passed.

COMMISSIONERS REPORT

- Commissioner Andrews – Nothing to report at this time.
- Commissioner Hayles – Commissioner Hayles, Chief Woffenden, and Admin. Benson will be meeting with Franklin County Admin. Davidson and Commissioner Mullen on 1/19/2023 to further discuss the ARPA funds.
- Commissioner Harrington – has been looking for more vehicles for the District.

CEO REPORT

- Captain Bradshaw's term has ended. Connell will be electing a new captain soon.
- FCPHD1 plaques need updating.
- Letters will be disbursed to inactive or non-compliant EMRs.
- F-19 is still experiencing the same suspension issues. Braun Northwest has been contacted about getting liquid springs for the front suspension.

EMS COUNCIL REPORT

- QCI meeting reviewed one of the District's reports. There was praise on how we handled the call, however, there were some instructions given on improving the report.

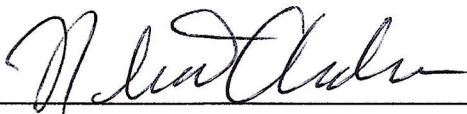
PUBLIC COMMENTS – None at this time.

WRAP UP

- Commissioners reviewed and signed January 2023 vouchers and disbursement sheet.

Commissioner Andrews adjourned the meeting at 15:02

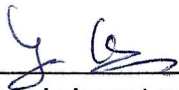
Next meeting will be February 13, 2023 at 14:00



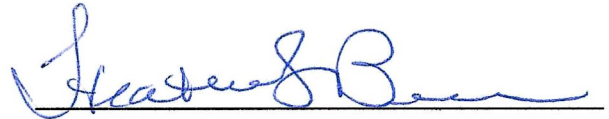
Commissioner Robert Andrews



Commissioner Mike Harrington



Commissioner Lori Hayles



Administrator Heather Benson