CALL TO ORDER - 14:02

ROLL CALL

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

PUBLIC COMMENTS – No Public Comments

MINUTES

* Commissioner Harrington made a motion to approve the minutes from June 12, 2023 as written. Commissioner Hayles seconded the motion and passed.
* Commissioner Harrington made a motion to approve the minutes from Special Meeting on June 29, 2023 as written. Commissioner Hayles seconded the motion and passed.

FINANCIALS

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

General Account Unencumbered Cash Balance $ 26,381.25

Investment Account $ 841,115.70

July 2023 Expenses and Payroll $ 333,370.91

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

ARPA AWARD

* Franklin County has awarded FCPHD#1 $1,500,000.00 ARPA funds. The Board is grateful for the funding.

NEW CONNELL STATION

* Commissioner Hayles made a motion to accept Change Order 14-R for $2,469.17. Commissioner Andrews seconded the motion and passed.

LEVY LID LIFT PROS / CONS COMMITTEE

* The Board appointed Helen Tobin, Tricia Clary, and Heather Gimlin to the pro committee. No one has stepped forward for the con committee.

3RD PARTY BILLING COMPANY

* EF Recovery’s contract has expired. Commissioner Hayles made a motion to assign Systems Design West as the 3rd party billing for FCPHD1 effective immediately. Commissioner Harrington seconded the motion and passed.

RADIO SPECIALIST

* Commissioner Hayles made a motion to accept Sharon Domstad as the new Radio Specialist. Commissioner Andrews seconded the motion and passed.

RODEO / FOOTBALL GAME RATES

* Commissioners discussed fees for contracted services like for rodeo and football games. To be tabled until next meeting.

RETRO PERSONNEL PAY

* Commissioner Hayles made a motion to retro pay Admin. Benson’s and Chief Woffenden’s pay raise to June 1, 2023. Commissioner Harrington seconded the motion and passed.

COMMISSIONERS REPORT

* Commissioner Andrews – Nothing to report
* Commissioner Hayles – Shared a Thank You note from a patient
* Commissioner Harrington – Nothing to report

CEO REPORT

* Franklin County Admin. Gonzalez and Chief Woffenden are helping Kahlotus form EMS service.
* Styker was contacted for power load quotes.
* Contacted PSS about an ambulance quote.
* EMS mental health is critical.

ACTING ASSISTANT CHIEF REPORT

* Three people remain to recertify for WA State License.

EMS COUNCIL REPORT

* Nothing to report at this time due to no meetings.

WRAP UP

Commissioner Andrews made a motion to approve:

|  |  |  |
| --- | --- | --- |
| Payroll | 23W194 – 23W230 |  **$ 16,854.03** |
| Vouchers | 23V181 – 23V221 |  **$ 316,516.88** |
| **TOTAL** |  |  **$ 333,370.91** |

Commissioner Hayles seconded the motion and passed.

Commissioner Andrews adjourned the meeting at 14:45. Next meeting will be August 14, 2023 at 14:00

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Commissioner Robert Andrews Commissioner Mike Harrington

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 Commissioner Lori Hayles Administrator Heather Benson