

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
REGULAR MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
FRIDAY, JANUARY 12, 2024 AT 14:00

CALL TO ORDER – 14:08

ROLL CALL

- Commissioner Robert Andrews, Commissioner Lori Hayles, Chief Ken Woffenden, Medical Officer Earl Stoker, and Administrator Heather Benson. Commissioner Mike Harrington joined via phone. Public members in attendance Jon Cox.

PUBLIC COMMENTS – No Public Comments

MINUTES

- Commissioner Harrington made a motion to approve the minutes from the Regular Meeting on December 11, 2023 as written. Commissioner Andrews seconded the motion and passed.

FINANCIALS

- Admin. Benson presented the December 2023 Treasurer's Report and the FCPHD#1's January 2024 expenses:

General Account Unencumbered Cash Balance	\$ 106,639.25
Investment Account	\$ 413,648.58
ARPA Funding	\$ 1,282,307.08
December 2023 Expenses and Payroll	\$ 182,018.30

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

NEW CHIEF QUALIFICATIONS

- Commissioner Harrington made a motion to accept the qualifications for full time Chief position. Commissioner Andrews seconded the motion and passed.

NEW CONNELL BUILDING SIGN

- Mustang Signs bid \$12,746.16. Signs By Sue bid \$5,663.89. Loni's Signs bid \$36,942.00. Commissioner Andrews made a motion for Signs By Sue to oversee and install the exterior signs on the New Connell Station. Commissioner Harrington seconded the motion and passed.

PAYROLL INCREASE

- Commissioner Harrington made a motion to increase Administrative Assistant position to \$17.00 per hour starting on Jan. 1st, 2024. Commissioner Andrews seconded the motion and passed.

TRAINING OFFICER

- Training Officer position was discussed and determined not to move forward with a second training officer at this time.

SAMSON STRAPS

- Commissioner Hayles made a motion to purchase 7 sets of Samson Straps to aid in emergency response. Commissioner Harrington seconded the motion and passed.

TRAINING MANNEQUINS

- Commissioner Hayles would like more information and suggested to apply for local grants to help fund CPR training mannequins. Act. Assist. Chief McGary will get quotes to Admin. Benson.

COMMISSIONERS REPORT

- Commissioner Andrews – Nothing to report at this time.
- Commissioner Harrington – Inquired about painting the interior of the new station.
- Commissioner Hayles – Reported on an incident within the District.

CEO REPORT

- Ambulance I-19 is experiencing engine difficulty and is going in for repairs.
- Discussed the national incident in Brighton, Colorado.
- Informed the Commissioners about an upcoming meeting with DOC staff.
- Power load systems will be installed next week.

ACTING ASSISTANT CHIEF REPORT – Not in attendance.

EMS COUNCIL REPORT

- Officer Stoker reported on OTEP. Dr. Hodges will do a review on the Brighton, Colorado case. Patients with hard restraints are required to have an officer ride along in the ambulance with patients.

WRAP UP

Commissioner Andrews made a motion to approve:

Payroll	24W001– 24W045	\$ 19,514.20
Vouchers	24V001- 24V036	\$ 142,504.10
TOTAL		\$ 162,018.30

Commissioner Hayles seconded the motion and passed.

Commissioner Andrews adjourned the meeting at 15:37.

Next Regular Meeting will be February 12, 2024 at 14:00



Commissioner Lori Hayles



Commissioner Mike Harrington



Commissioner Robert Andrews



Administrator Heather Benson