

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
REGULAR MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
MONDAY, SEPTEMBER 9, 2024, AT 2:00 P.M.

CALL TO ORDER – 1434

ROLL CALL

- Commissioner Lori Hayles, Commissioner Robert Andrews, Commissioner Mike Harrington, Chief Erick Brittain via phone, Battalion Chief Ken Woffenden, and Administrator Heather Benson. Public members in attendance Rolando Rivera, Brett Clinton, and Dan Kelsey.

PUBLIC COMMENTS – No Public Comments

MINUTES

- Commissioner Harrington made a motion to approve the minutes from the Regular Meeting on August 12, 2024, as written. Commissioner Andrews seconded the motion and passed.
- Commissioner Harrington made a motion to approve the minutes from the Special Meeting on August 27, 2024, as written. Commissioner Andrews seconded the motion and passed.

FINANCIALS

- Admin. Benson presented the August 2024 Treasurer's Report and the FCPHD#1's September 2024 Expenditures:

General Account Unencumbered Cash Balance	\$	87,567.86		
Investment Account	\$	893,838.10		
ARPA Funding		\$ 1,225,986.88 remaining	\$274,013.12	disbursed
September 2024 Expenses and Payroll	\$	139,758.94		

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

COMMISSIONER REPORT

- Commissioner Hayles – Met with WA State DOC officials. "Thank you" to Fire District 4 for assisting on an emergency call.
- Commissioner Harrington – Nothing to report at this time.
- Commissioner Andrews – Nothing to report at this time.

CEO / CHIEF REPORT

- Plans to contact WA State officials about getting continued funding for CRCC.
- New ambulance should arrive December 2024.
- Hired a temporary employee to fill in for FTE who is taking leave in October.
- BBSI is the payroll company for FCPHD1.
- PSTRAXX is ahead of schedule.
- AEMT Pollock is working on the Field Training Program.
- A Policy Review Committee is being formed to help review policies.

BATTALION CHIEF REPORT

- Thank you to Captain Brett Clinton for helping find and acquire needed vehicles for the FCPHD#1.

POLICY CHANGE – ALL CALL

- Commissioner Harrington made a motion to approve the policy change to the Volunteer / Career Response Guidelines. Commissioner Andrews seconded the motion and passed.

FLEET VEHICLE PURCHASES

- Commissioner Harrington made a motion to approve purchase of 2 surplus vehicles from Pierce County for \$13,020.00 each. Commissioner Andrew approved the motion and passed.

WRAP UP

Commissioner Andrews made a motion to approve:

Payroll - EFT	24PR01	\$ 71,587.86
Vouchers	24V296 – 24V331	\$ 55,249.85
TOTAL		\$ 83,723.74

Commissioner Harrington seconded the motion and passed.

Commissioner Hayles adjourned the meeting at 1600.

Next Regular Meeting will be October 14, 2024, at 1400



Commissioner Lori Hayles



Commissioner Mike Harrington



Commissioner Robert Andrews



Administrative Assistant Heather Benson