

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

CALL TO ORDER – 14:02

ROLL CALL

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

PUBLIC COMMENTS – No Public Comments

MINUTES

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

FINANCIALS

- Admin. Benson presented the September 2023 Treasurer's Report and the FCPHD#1's October 2023 expenses:

General Account Unencumbered Cash Balance	\$ 33,064.97
Investment Account	\$ 188,919.41
ARPA Funding	\$ 1,494,518.65
September 2023 Expenses and Payroll	\$ 79,482.90

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

NEW CONNELL STATION

- The redesigned plans for the floor heat are complete and the installation should be completed by the end of the month.
- Commissioner Hayles made a motion for Connell Captain, Brett Clinton, to use \$2,000 for station supplies and shelving. Commissioner Andrews seconded the motion and passed.

LEVY LID LIFT

- Levy Lid Lift education on October 23<sup>rd</sup> in Connell and the 26<sup>th</sup> in Basin City. EMRs will also assist the public with hands only CPR instruction.

WA DOC

- Commissioner Hayles, Chief Woffenden, and Admin. Benson has a meeting with the Governor's office.
- Commissioner Hayles, Chief Woffenden, and Admin. Benson has a meeting with the DOH.

2024 BUDGET

- Admin. Benson presented the proposed 2024 budget to the Commissioners.

WASHINGTON STATE PATROL

- Washington State Patrol would like to park their vehicles at the Mesa Station. Commissioners agreed to allow the WSP to occupy the Mesa Station if they keep it clean and pay for any extra utilities.

COMMISSIONERS REPORT

- Commissioner Andrews – Nothing to report at this time
- Commissioner Harrington – Nothing to report at this time
- Commissioner Hayles – Merrills Corner will have a work meeting in October. The EMRs are doing a great job responding and hopes the new EMRs will want to become certified EMTs.

CEO REPORT

- The New Connell Station needs signs and address numbers. 3 quotes will be obtained.

ACTING ASSISTANT CHIEF REPORT

- Reviewed the list of active and inactive EMS Responders in the District.
- Extrication Officer is setting up an extrication training class.
- There are retro fit kits for Lifepak 15 battery chargers and 2 will be acquired.

EMS COUNCIL REPORT

- QCI reports reviewed.
- Officer Stoker will continue to be the EMS representative.

WRAP UP

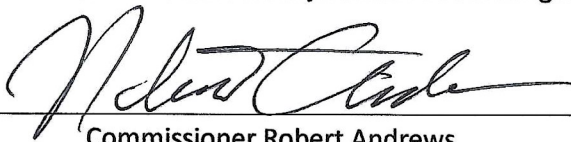
Commissioner Andrews made a motion to approve:

Payroll	23W324 – 23W365	\$ 21,820.76
Vouchers	23V310 – 23V348	\$ 57,662.14
<b>TOTAL</b>		<b>\$ 79,482.90</b>

Commissioner Harrington seconded the motion and passed.

Commissioner Andrews adjourned the meeting at 15:55.

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



Commissioner Robert Andrews



Commissioner Mike Harrington



Administrator Heather Benson

Commissioner Lori Hayles