

**FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1**  
**SPECIAL MEETING**  
**CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA**  
**TUESDAY, DECEMBER 5, 2023 AT 14:00**

CALL TO ORDER – 12:27

ROLL CALL

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

PUBLIC COMMENTS

- No public members were in attendance.

FUTURE CHIEF QUALIFICATIONS

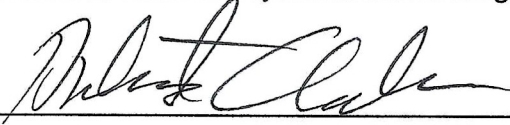
- The Board discussed the qualifications and salary for a fulltime chief for FCPHD#1.

FULL-TIME EMPLOYEE QUALIFICATIONS

- This is tabled for a future meeting.

Commissioner Andrews adjourned the meeting at 14:10.

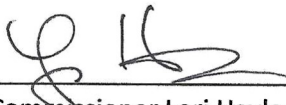
Next Regular Meeting will be December 11, 2023 at 14:00



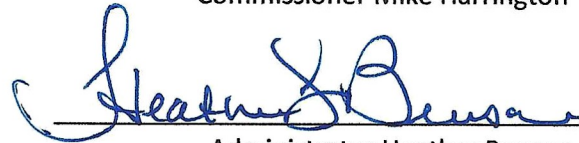
Commissioner Robert Andrews



Commissioner Mike Harrington



Commissioner Lori Hayles



Administrator Heather Benson