

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
REGULAR MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
MONDAY, NOVEMBER 13, 2023 AT 14:00

CALL TO ORDER – 14:00

ROLL CALL

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

PUBLIC COMMENTS – No Public Comments

MINUTES

- Commissioner Harrington made a motion to approve the amended minutes from the Regular Meeting on September 11, 2023 as written. Commissioner Hayles seconded the motion and passed.
- Commissioner Harrington made a motion to approve the minutes from October 9, 2023 as written. Commissioner Hayles seconded the motion and passed.

FINANCIALS

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

General Account Unencumbered Cash Balance	\$ 185,598.07
Investment Account	\$ 180,800.28
ARPA Funding	\$ 1,493,489.48
November 2023 Expenses and Payroll	\$ 61,846.05

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

NEW CONNELL STATION

- Chief reviewed the list that needs to be completed before the building is deemed finished. Commissioner Harrington made a motion to have internet and a phone line installed for faxing in the new station. Commissioner Hayles seconded the motion and passed.

LEVY LID LIFT

- The levy lid lift successfully passed by over 61%.

WSP / MESA STATION LEASE

- The lease agreement between the WSP and FCPHD#1 was reviewed by the Board.

2023 AMENDED BUDGET / RESOLUTION 2

- Commissioner Hayles made a motion to amend the 2023 budget and pass Resolution 2023-2. Commissioner Andrews seconded the motion and passed.
- Commissioner Hayles made a motion to accept the 2024 Budget and pass Resolution 2023-3. Commissioner Andrews seconded the motion and passed.

OUTDATED ELECTRONIC DEVICES

- Any electronic devices that store sensitive information will be properly disposed of to keep with HIPAA regulations.

WAHLUKE STATION

- Commissioner Harrington made a motion to close Wahluke Station on January 1, 2024 due to inactivity. Commissioner Andrews seconded the motion and passed.

COMMISSIONERS REPORT

- Commissioner Andrews – Nothing to report at this time.
- Commissioner Harrington – Talked about extrication vehicles.
- Commissioner Hayles – Thanked Chief Woffenden and Admin. Benson for their diligent efforts for the District. Commissioner Hayles also added that FCPHD#1 Responders are a great reflection of our District which significantly contributed to the passing of the levy.

CEO REPORT

- Chief Woffenden recognized the efforts of the Commissioners’ for the positive outcome of the levy lid lift. He especially highlighted Commissioner Hayles and the extreme efforts and persistent work she has exerted for the welfare of FCPHD#1 and the responders.
- Part of the Power Load systems that have been ordered should be delivered this week.

ACTING ASSISTANT CHIEF REPORT - Nothing to report at this time.

EMS COUNCIL REPORT

- No EMS Council in October

WRAP UP

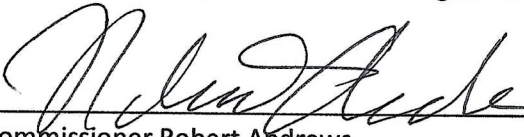
Commissioner Andrews made a motion to approve:

Payroll	23W366 – 23W407	\$ 21,652.05
Vouchers	23V349 – 23V393	\$ 39,830.37
TOTAL		\$ 61,652.05

Commissioner Harrington seconded the motion and passed.

Commissioner Andrews adjourned the meeting at 4:30.

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

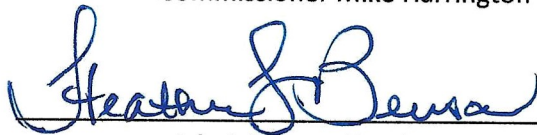


Commissioner Robert Andrews

Commissioner Mike Harrington



Commissioner Lori Hayles



Administrator Heather Benson