

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
REGULAR MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
~~**MONDAY, APRIL 11, 2023 AT 13:00**~~

Tuesday

CALL TO ORDER 13:04

ROLL CALL

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

MINUTES

- Commissioner Harrington made a motion to approve the minutes from March 13, 2023 as written. Commissioner Andrews seconded the motion and passed.

FINANCIALS

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

General Account Unencumbered Cash Balance	\$ 283,852.76
Investment Account	\$ 1,044.887.50
March 2023 Payroll and Expenses	\$ 173,901.03

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

LEVY LID LIFT

- Chief Woffenden reminded the Commissioners to be prepared to answer questions from the public about the levy lid lift.

COUNTY EMS TAX

- Chief Woffenden is concerned that the purposed County EMS Tax could hurt FCPHD1's chances on passing the levy lid lift.

^{3rd} PARTY BILLING / EF RECOVERY

- Chief Woffenden and Admin. Benson had a conference meeting with EF Recovery's staff. EF Recovery assured FCPHD1 that the scope of service will not change due to FCPHD1'S contract not being renewed.

WEBSITE

- FCPHD1's website including the responder's portal is ready to be accessed.

NEW CONNELL STATION – CHANGE ORDER

- Commissioner Hayles made a motion for a variance on the installation of sidewalks due to going over budget. Commissioner Harrington seconded the motion and passed.
- Commissioner Hayles made a motion to have the necessary snow guards installed on the new station for \$8,643.70. Commissioner Andrews seconded the motion and passed.
- Commissioner Harrington made a motion to approve the installation of the required protection louvers for the HVAC and pressure system for \$7,777.58. Commissioner Andrews seconded the motion and passed.

SOGs UPDATED - INACTIVE RESPONDERS

- Responders inactive for 6 months do not get paid for OTEP training.
- Responders who miss scheduled OTEP training do not get paid for make-up classes.
- If a responder doesn't go on a transport for 3 months, will lose their ability to view Ispy comments.

Commissioner Harrington made a motion to accept the changes for the SOGs. Commissioner Hayles seconded the motion and passed

NEW CONNELL CAPTAIN

- Brett Clinton has been elected for Connell Captain.

Commissioner Harrington made a motion to accept Brett Clinton as captain. Commissioner Hayles seconded the motion and passed

COMMISSIONERS REPORT

- Commissioner Andrews – Nothing to report at this time.
- Commissioner Hayles moved excess PPE to Mesa Station to help free up space in the Merrills Corner Station.
- Commissioner Harrington asked about the light bar installation and about ambulance F-19.

CEO REPORT

- Nothing new to report on ARPA funds.

EMS COUNCIL REPORT

- Jay Atwood is the new executive director for SECOMM.

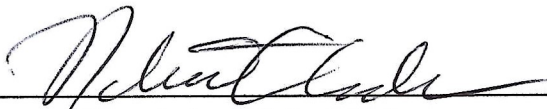
PUBLIC COMMENTS – No comment.

WRAP UP

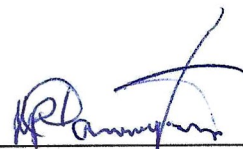
- Commissioners reviewed and signed April 2023 vouchers and disbursement sheet.

Commissioner Andrews adjourned the meeting at 14:15.

Next meeting will be May 8, 2023 at 14:00



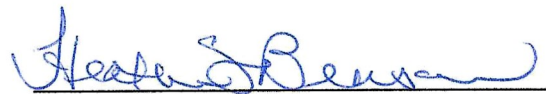
Commissioner Robert Andrews



Commissioner Mike Harrington



Commissioner Lori Hayles



Administrator Heather Benson