

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
REGULAR MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
MONDAY, DECEMBER 11, 2023 AT 14:00

CALL TO ORDER – 14:01

ROLL CALL

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

PUBLIC COMMENTS – No Public Comments

MINUTES

- Commissioner Andrews made a motion to approve the minutes from the Regular Meeting on November 13, 2023 as written. Commissioner Hayles seconded the motion and passed.
- Commissioner Andrews made a motion to approve the minutes from Special Meeting on December 5, 2023 as written. Commissioner Hayles seconded the motion and passed.

FINANCIALS

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

General Account Unencumbered Cash Balance	\$ 219,322.19
Investment Account	\$ 188,477.32
ARPA Funding	\$ 1,391,399.65
December 2023 Expenses and Payroll	\$ 162,734.83

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

NEW CONNELL STATION

- Chief Woffenden reported the New Connell Station is in the final stages of completion.

SWEARING IN COMMISSIONER

- Robert Andrews was sworn in as commissioner for FCPHD#1

OLD CONNELL STATION REMODEL

- Chief Woffenden discussed the need to have the old Connell Station remodeled to accommodate the District’s needs. This is tabled until next meeting.

NEW CONNELL STATION SIDEWALKS

- Sidewalks will be installed in the Spring.

PAYROLL INCREASE

- Minimum wage will increase to \$16.28 per hour for WA State.

COMMISSIONERS REPORT

- Commissioner Andrews – Nothing to report at this time.
- Commissioner Harrington – Nothing to report at this time.

- Commissioner Hayles – Reported on an incident within the District.

CEO REPORT

- Power Load Systems have been delivered. Installation is delayed until the ambulances on order are delivered.

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

EMS COUNCIL REPORT

- Officer Stoker reported on EMS Council.

WRAP UP

Commissioner Andrews made a motion to approve:

Payroll	23W408– 23W430	\$ 25,214.51
Vouchers	23V394 – 23V432	\$ 137,520.32
TOTAL		\$ 162,734.83

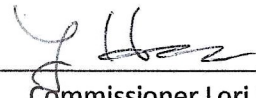
Commissioner Hayles seconded the motion and passed.

Commissioner Andrews adjourned the meeting at 15:46.

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



Commissioner Robert Andrews



Commissioner Lori Hayles

Commissioner Mike Harrington



Administrator Heather Benson