

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
SPECIAL MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
FRIDAY, APRIL 2 2024 AT 14:00

CALL TO ORDER – 14:00

ROLL CALL

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

PUBLIC COMMENTS – No Public Comments

EXECUTIVE SESSION

Executive Session RCW 42.30.110(1)(g) evaluate qualifications for applicant for employment or review performance or public employee

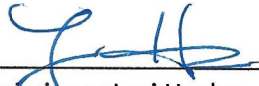
- Commissioner Hayles recessed into Executive Session at 14:00 until 15:00.
- Commissioner Hayles reconvened the Special Meeting at 15:00.

FULL-TIME CHIEF POSITION

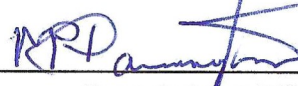
- Commissioner Harrington made a motion to offer Erick Brittain the Full-Time chief position. Commissioner Andrews seconded the motion and passed.

Commissioner Hayles adjourned the meeting at 15:03.

Next Regular Meeting will be April 8, 2024, at 14:00



Commissioner Lori Hayles



Commissioner Mike Harrington



Commissioner Robert Andrews



Administrator Heather Benson