

**FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1**  
**REGULAR MEETING**  
**CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA**  
**MONDAY, MAY 8, 2023 AT 14:00**

CALL TO ORDER - 14:05

**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.

**PUBLIC COMMENTS** – No comment.

**MINUTES**

- Commissioner Harrington made a motion to approve the minutes from April 11, 2023 as written. Commissioner Andrews seconded the motion and passed.

**FINANCIALS**

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

General Account Unencumbered Cash Balance	\$ 240,290.83
Investment Account	\$1,123,037.52
May 2023 Expenses	\$ 242,869.41

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

**LEVY LID LIFT**

- A mailer notifying the public about the levy lid lift will be sent out via USPS before June 1<sup>st</sup>.

**NEW CONNELL STATION**

- The cement flooring is scheduled to be poured soon.

**INSURANCE POLICY**

- Commissioner Harrington made a motion to appoint Trask Insurance to oversee FCPHD#1's insurance policy. Commissioner Hayles seconded the motion and passed.

**COMMISSIONERS REPORT**

- Commissioner Andrews – Nothing to report at this time.
- Commissioner Hayles – Nothing to report at this time.
- Commissioner Harrington found a 1998 Chevy one ton truck, 14,000 miles, clean, with lights and generator for an extrication vehicle. Commissioner Hayles thanked Commissioner Harrington for an extensive search for an extrication vehicle. Loni's Signs quoted \$149 per letter for the new Connell Station for identification.

**CEO REPORT**

- Commissioner Harrington made a motion to have Eduardo Gomez as Connell's new lieutenant. Commissioner Hayles seconded the motion and passed.
- FCPHD1 obtained a 10' enclosed cargo trailer from Franklin County Emergency Management surplus.
- Coyote Ridge Correction Center currently has no funding for FCPHD#1.

FCPHD1 May 8, 2023

ACTING ASSISTANT CHIEF REPORT

- OTEP training is May 9<sup>th</sup> in Connell and May 15<sup>th</sup> in Basin City.

EMS COUNCI REPORT

- CARES – suggested to work with SECOMM to help get better response time.
- WEMSIS Report – FCPHD1 is rated higher than the average agency in the Benton Franklin area.

WRAP UP

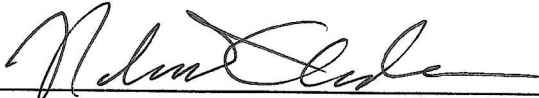
Commissioner Harrington made a motion to approve:

Warrants	23W101 – 23W121	\$ 17,747.86
Invoices	23V101 – 23V135	\$225,121.55
<b>TOTAL</b>		<b>\$242,869.41</b>

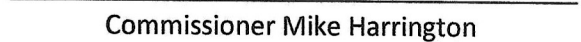
Commissioner Hayles seconded the motion and passed.

Commissioner Andrews adjourned the meeting at 14:15.

Next meeting will be June 12, 2023 at 14:00



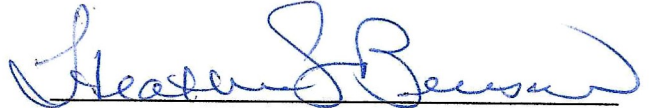
Commissioner Robert Andrews



Commissioner Mike Harrington



Commissioner Lori Hayles



Administrator Heather Benson