

FRANKLIN COUNTY PUBLIC HOSPITAL DISTRICT #1
SPECIAL MEETING
CITY OF CONNELL FIRE STATION, 605 S. COLUMBIA AVE., CONNELL, WA
FRIDAY, MARCH 1, 2024 AT 12:00

CALL TO ORDER – 12:30

ROLL CALL

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

PUBLIC COMMENTS – No Public Comments

MPD REIMBURSEMENT

- Each EMR agency within Franklin, Benton, and Adams County will be charged a base flat fee of \$50 per EMT or \$100 per paramedic to help fund the District's MPD.
- Providers who respond with two districts need to identify one district as their primary.

KAHLOTUS SCHOOL DISTRICT

- Commissioner Hayles stressed that our responsibility is to the people within our District. FCPHD#1 will respond to Kahlotus providing there are enough responders left to answer calls in the Connell area.

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 12:25pm until 14:30.
- Commissioner Hayles reconvened the Special Meeting at 14:30.

Commissioner Hayles adjourned the meeting at 14:31.

Next Regular Meeting will be March 11, 2024, at 14:00



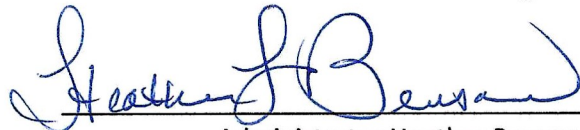
Commissioner Lori Hayles



Commissioner Mike Harrington



Commissioner Robert Andrews



Administrator Heather Benson