

FRANKLIN COUNTY FIRE DISTRICT 1

650 S. COLUMBIA AVE., CONNELL, WA

REGULAR BUSINESS

Monday, February 12, 2024, 18:30

Call to Order	Commissioner Booker
Review of Minutes	Administrator Tomren
Review of Financials	Administrator Tomren
Public Comments	Guest / Audience

REPORTS

Duty Chiefs Report	Duty Chief Davis Duty Chief Fox Duty Chief Tomren
City of Connell Report	Chief Woffenden
Chief Report	Chief Mauseth
Commissioners Report	Commissioner Booker Commissioner Klindworth Commissioner Smith

UNFINISHED BUSINESS

Vehicle Maintenance	Duty Chief Tomren
Update on Kellen Wegner Option on 2146	Duty Chief Davis
Levy Lid Lift Information	Chief Mauseth
Approval of Mission Statement	Chief Mauseth

NEW BUSINESS

Phase 3 Shelter Grant	Duty Chief Tomren
Mileage Reimbursement Increase	Administrator Tomren
BVFF Relief Pension for Mark Knight	Administrator Tomren

MEETING WRAP UP

Review and Approval of Vouchers / Disbursement Sheet	Commissioners
Adjourn	Commissioner Booker

Next meeting will be March 11, 2024.