

FRANKLIN COUNTY FIRE DISTRICT 1

650 S. COLUMBIA AVE., CONNELL, WA

REGULAR BUSINESS

Monday, May 13, 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
Review of Annual Wildland Refresher	Chief Mauseth
Review of Insurance Policy	Administrator Tomren

NEW BUSINESS

Resolution for Approval of Levy Lid Lift	Administrator Tomren
Explanatory Statement rough draft for Levy Lid Lift	Duty Chief Tomren
Pro/Con Committee Appointment	Administrator Tomren
Set Dates for Q & A to the Public	Chief Mauseth

MEETING WRAP UP

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

Next meeting will be June 10, 2024.

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