# **FRANKLIN COUNTY FIRE DISTRICT 1**

## 650 S. COLUMBIA AVE., CONNELL, WA

#### **REGULAR BUSINESS**

## Monday, March 11, 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 Mauseth Chief Report Commissioners Report Commissioner Booker Commissioner Klindworth Commissioner Smith **UNFINISHED BUSINESS** Vehicle Maintenance **Duty Chief Tomren** Levy Lid Lift Information Administrator Tomren Update on Surplus Trucks to Booker Auction Chief Mauseth Update on 2146 **Duty Chief Tomren NEW BUSINESS** BVFF Disability and Pension Increase Administrator Tomren **BVFF 2023 Pension Certification Form** Administrator Tomren Chief Mauseth WSRB Upcoming Meeting **Annual DOT Inspections Duty Chief Tomren BBEC Capital Credit** Administrator Tomren

## **MEETING WRAP UP**

Review and Approval of Vouchers / Disbursement Sheet Commissioners

Adjourn Commissioner Booker

Next meeting will be April 8, 2024.