

# **FRANKLIN COUNTY FIRE DISTRICT 1**

650 S. COLUMBIA AVE., CONNELL, WA

## **REGULAR BUSINESS Monday, October 9, 2023, 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
Signing of Public Works, Cooperative Purchasing, and Procurement Policies	Administrator Tomren
Surplus Vehicle Update (Utility truck)	Chief Mauseth
Wrestling Room Update	Chief Mauseth

### **NEW BUSINESS**

Proposed 2024 Budget	Administrator Tomren
Training Grant Award Letter	Duty Chief Tomren

### **MEETING WRAP UP**

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

**Next meeting will be November 13, 2023.**