FRANKLIN COUNTY FIRE DISTRICT 1

650 S. COLUMBIA AVE., CONNELL, WA

REGULAR BUSINESS Monday, August 14, 2023, 18:30

AGENDA

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**

Chief Woffenden City of Connell Report

Chief Report Chief Mauseth

Commissioners Report Commissioner Booker

> Commissioner Klindworth Commissioner Smith

UNFINISHED BUSINESS

Vehicle Maintenance **Duty Chief Tomren**

Administrator Tomren ARPA Contract update

Present Public Works, Cooperative Purchasing, and Procurement Policies **Administrator Tomren**

Surplus Vehicle Chief Mauseth

NEW BUSINESS

Approval of Apparatus Selection Duty Chief Tomren

MEETING WRAP UP

Review and Approval of Vouchers / Disbursement Sheet Commissioners

Adjourn Commissioner Booker

Next meeting will be September 11, 2023