

FRANKLIN COUNTY FIRE DISTRICT 1

650 S. COLUMBIA AVE., CONNELL, WA

REGULAR BUSINESS

Monday, September 11, 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 |
| City of Connell Report | Chief Woffenden |
| Chief Report | Chief Mauseth |
| Commissioners Report | Commissioner Booker Commissioner Klindworth Commissioner Smith |

UNFINISHED BUSINESS

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|---|----------------------|
| Vehicle Maintenance | Duty Chief Tomren |
| Apparatus update | Duty Chief Tomren |
| Signing of Public Works, Cooperative Purchasing, and Procurement Policies | Administrator Tomren |
| Website Update | Duty Chief Tomren |
| Surplus Vehicle Update | Chief Mauseth |

MEETING WRAP UP

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

Next meeting will be October 9, 2023.