HOODSPORT FIRE & EMS

BOARD OF COMMISSIONERS MEETING

2/14/2024

COMMISSIONERS

Barb Bodin

Gail Cochran

Mark McDougall

AGENDA

* Call to Order/Pledge of Allegiance
* Consent Agenda Approval
* Previous Minutes: January 10
* Treasurer’s Report/Payment of Bills and Payroll
* Chiefs Report/Other
* Correspondence
* Old Business
  + Back up camera project
  + Generator for Hoodsport: Installed
  + Open Houses for 2024 date tbd
  + WSP Contract for Mobilizations waiting on WSP signature
  + Mason County ILA
* New Business
  + Boat – recommendation to go out to bid with language to adopt
* Other

Public Comment (as the chair permits)

* Good of the Order
  + Conferences Opportunities: March 23, 2024: Snure Seminar updates and OPMA training

June 1, 2024 in Chelan: Strategic Planning

* Adjourn