HOODSPORT FIRE & EMS

BOARD OF COMMISSIONERS MEETING

10/9/2024

COMMISSIONERS

Barb Bodin

Gail Cochran

Mark McDougall

AGENDA

* Call to Order/Pledge of Allegiance
* Consent Agenda Approval
* Previous Regular Meeting Minutes: September 22, 2024
* Previous Special Meeting Minutes: September 24, 2024
* Treasurer’s Report/Payment of Bills and Payroll
* Chiefs Report/Other
* Correspondence
* Old Business
  + Radio updates and installs
  + Boat Update
  + Open Houses: Date TBD
  + 2024 Snure Seminar and Commissioner Conference in October: All Registered
  + DNR Grant: Received Check
* New Business
  + T 18-1-2 Repairs
  + Resolution for Ambulance Billing
  + Resident Program
  + Executive Session ***RCW 42.30.110(1)(g)***: *To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;*
* Other
* Public Comment (as the chair permits)
* Good of the Order
  + Reminder: 2025 Budget Planning Meeting October 16, 2024
* Adjourn