HOODSPORT FIRE & EMS

BOARD OF COMMISSIONERS MEETING

11/13/2024

COMMISSIONERS

Barb Bodin

Gail Cochran

Mark McDougall

AGENDA

* Call to Order/Pledge of Allegiance
* Consent Agenda Approval
* Previous Regular Meeting Minutes: October 9, 2024
* Previous Special Meeting Minutes: October 16, 2024
* Treasurer’s Report/Payment of Bills and Payroll
* Chiefs Report/Other
* Correspondence
* Old Business
  + Open Houses: Date TBD
* New Business
  + Surplus our old hydraulic extrication set
  + Town Hall Meeting
  + DOH recertification for District license
  + Budget Meeting
  + 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;*
  + FEMA Grants
* Other
* Public Comment (as the chair permits)
* Good of the Order
* Adjourn