HOODSPORT FIRE & EMS

BOARD OF COMMISSIONERS MEETING

5/10/2023

COMMISSIONERS

Barb Bodin

Gail Cochran

Chuck Lucas

Mark McDougall

Leonard K. Weaver

AGENDA

* Call to Order/Pledge of Allegiance
* Previous Minutes
* Treasurer’s Report/Payment of Bills and Payroll/Resolution
  + MVC Cost Recovery Resolution
* Chiefs Report/Other
* Correspondence
* Old Business
  + Streamline Website Review/hosted by Streamline as of 5/5/2023
* New Business
  + Policy Reviews
  + HVAC quotes for AC
  + Seal Coat Quotes for both stations
  + Resolution for Credit Card Limit
  + Resolution authorizing standard monthly transfers between the Expense and EMS account to cover payment of the bills
* Other
* Public Comment (if the chair permits)
* Good of the Order
* Adjourn