HOODSPORT FIRE & EMS

BOARD OF COMMISSIONERS MEETING

11/8/2023

COMMISSIONERS

Barb Bodin

Gail Cochran

Mark McDougall

Leonard K. Weaver

AGENDA

* Call to Order/Pledge of Allegiance
* Consent Agenda Approval
* Previous Minutes: October 11
* Treasurer’s Report/Payment of Bills and Payroll
* Chiefs Report/Other
* Correspondence
* Old Business
	+ 2024 Budget with adoption
	+ Back up camera project
	+ Boat
	+ Generator for Hoodsport: Contract awarded
	+ Truck mounted plow
	+ Open Houses for 2024
* New Business
	+ DNR Grant Truck Application
	+ Temp employee proposal for 2024, May 15 – September 15
	+ Executive Session: ***RCW 42.30.110(1)(g)***
* Other

Public Comment (if the chair permits)

* Good of the Order
	+ Service Award: Ken Weaver
	+ Election for Commissioner: Barb Bodin
	+ Christmas Banquet and Awards
* Adjourn