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