HOODSPORT FIRE & EMS

BOARD OF COMMISSIONERS MEETING

4/12/2023

COMMISSIONERS

Barb Bodin

Gail Cochran

Chuck Lucas

Mark McDougall

Leonard K. Weaver

AGENDA

* Call to Order/Pledge of Allegiance
* Swearing in of new employee
* Previous Minutes
* Treasurer’s Report/Payment of Bills and Payroll/Resolution
* Chiefs Report/Other
* Correspondence
* Old Business
  + Snure seminars on volunteer compensation (how to keep volunteers, volunteers) and records management-Video Available
  + Chiefs 2023 contract wages resolution
  + Contract/Resolution discrepancy
  + PDC deadline – April 15, 2023
  + OPMA requirement – Chuck, Barb and Mark? Gail and Kenny January 2021
  + County Financials and deposit errors from other entities
* New Business
  + VFIS Insurance and who is on it (Janitors)
  + Volunteer Firefighter Resolution
  + At- Will volunteer agreement with incentivized reimbursment chart
  + Website-moving to Streamline and will have more ability also will be training staff to maintain: Minutes/agendas will be added to website for public access
* Other
* Public Comment (if the chair permits)
* Good of the Order
* Adjourn