

HOODSPORT FIRE & EMS
BOARD OF COMMISSIONERS MEETING

7/12/2023

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
- Chiefs Report/Other
- Correspondence
- Old Business
 - Electrical Engineering for generator shunt breakers
 - Electrical for generator shunt breakers
 - AC Install
 - Back up camera project
 - Funding of Boat Line Item
- New Business
 - WSRB Rating
 - 2023 elections and deadline of August 1, 2023 to be on the ballot
 - Mason County Financial Services Signature Requirements for Commissioners
- Other
 - BVFF Claim/Authorization

Public Comment (if the chair permits)

- Good of the Order
 - Resignation of Commissioner Lucas
- Adjourn