HOODSPORT FIRE & EMS

BOARD OF COMMISSIONERS MEETING

1/10/2023

COMMISSIONERS

Barb Bodin

Gail Cochran

Mark McDougall

AGENDA

* Call to Order/Pledge of Allegiance
* Consent Agenda Approval
* Previous Minutes: December 13
* Treasurer’s Report/Payment of Bills and Payroll
* Chiefs Report/Other
* Correspondence
  + Conferences Opportunities: March 2, 2024: Suquamish Open Public Meeting Updates, June 1, 2024 in Chelan: Strategic Planning
* Old Business
  + Back up camera project
  + Boat
  + Generator for Hoodsport: Contract awarded
  + Open Houses for 2024
  + Temp employee proposal for 2024, May 15 – September 15
* New Business
  + Mason 17 ILA
  + WSP Contract for Mobilizations
  + Mason County ILA
* Other

Public Comment (if the chair permits)

* Good of the Order
* Adjourn