HOODSPORT FIRE & EMS

BOARD OF COMMISSIONERS MEETING

12/11/2024

COMMISSIONERS

Barb Bodin

Gail Cochran

Mark McDougall

AGENDA

* Call to Order/Pledge of Allegiance
* Consent Agenda Approval
* Previous Regular Meeting Minutes: November 13, 2024
* Treasurer’s Report/Payment of Bills and Payroll
* Chiefs Report/Other
* Correspondence
	+ Lake Cushman Booster Club has dissolved with $3500.00 donation
* Old Business
	+ Budget
	+ Paramedic Scholarship
	+ Kiwanas reimbursement: $79,341.70
	+ Christmas Party: Thank you to Twin Totems
	+ Mailer/Town Hall Meeting about merger
	+ DOH recertification for District license
	+ Temp Hire Position
* New Business
	+ FEMA Grants
	+ Building Committee
	+ Pay Resolutions
	+ Executive Session ***RCW 42.30.110(1)(g)***: *To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;*
* Other
* Public Comment (as the chair permits)
* Good of the Order
	+ $2500.00 donation
* Adjourn