

FRANKLIN COUNTY FIRE DISTRICT 1

650 S. COLUMBIA AVE., CONNELL, WA

REGULAR BUSINESS

Monday, January 8, 2024, 18:30

Call to Order	Commissioner Booker
Review of Minutes	Administrator Tomren
Review of Financials	Administrator Tomren
Public Comments	Guest / Audience

REPORTS

Duty Chiefs Report	Duty Chief Davis Duty Chief Fox Duty Chief Tomren
City of Connell Report	Chief Woffenden
Chief Report	Chief Mauseth
Commissioners Report	Commissioner Booker Commissioner Klindworth Commissioner Smith

UNFINISHED BUSINESS

Vehicle Maintenance	Duty Chief Tomren
Update on Kellen Wegner Option on 2146	Duty Chief Davis

NEW BUSINESS

New Commissioner Rate	Administrator Tomren
Approval of Levy Lid Lift <ul style="list-style-type: none">• Amount• Intent Statement• Pro/Con Committee	Administrator Tomren
Approval of Mission Statement	Chief Mauseth
District Goals for WSRB	Duty Chief Tomren

MEETING WRAP UP

Review and Approval of Vouchers / Disbursement Sheet	Commissioners
Adjourn	Commissioner Booker

Next meeting will be February 12, 2024.