

**HOODSPORT FIRE & EMS**  
**SPECIAL MEETING**  
**BOARD OF COMMISSIONERS MEETING**  
**11/23/2022**

The meeting was called to order by Chair Gail Cochran at 5:00 pm. Also present were Commissioners Barb Bodin, Chuck Lucas, and Kenny Weaver.

Fire Personnel: Michael Sexton, Ray Menard, and Joseph Hill

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Budget:

Approval of janitorial pay increase and an assistant for when Primary is not available.

Review of in house budget line items

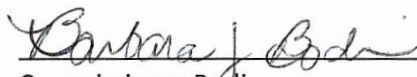
Approval of Resolution 2022-17:

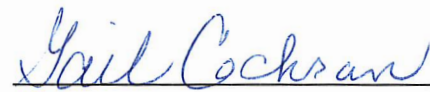
Expense Budget. Motion made by Chair Cochran. 2<sup>nd</sup> by Commissioner Bodin. Motion passed Unanimously.

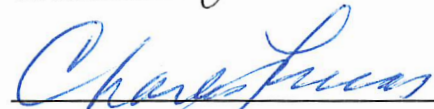
EMS Budget. Motion made by Commissioner Lucas. 2<sup>nd</sup> by Commissioner Bodin. Motion passed Unanimously.

EMS & Bond Levy: Motion made by Commissioner Bodin. 2<sup>nd</sup> by Commissioner Lucas. Motion passed Unanimously.


Motion was made to adjourn the meeting by Chair Cochran at 6:19 pm.

  
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Commissioner Bodin

  
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Commissioner Cochran

  
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Commissioner Lucas

  
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Commissioner McDougall

  
\_\_\_\_\_  
Commissioner Weaver



## *HOODSPORT FIRE & EMS*

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### SPECIAL MEETING ANNOUNCEMENT

#### LAKE CUSHMAN STATION

11/16/2022

5:00 PM

#### AGENDA ITEMS:

#### ADOPTION OF 2023 BUDGET

CHIEF: Michael J. Sexton

COMMISSIONERS: Barb Bodin, Gail Cochran, Chuck Lucas, Mark McDougall, Leonard K. Weaver