

**BENTON COUNTY FIRE PROTECTION DISTRICT #1
BOARD OF COMMISSIONERS
MEETING AGENDA**

Tuesday, May 7, 2024, 4:00 pm

FIRE TRAINING CENTER • 1811A S. ELY ST • KENNEWICK, WA
509-737-0911 • FAX: 509-737-0927

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| <p align="center">Virtual Meeting Option: https://us02web.zoom.us/j/89376492773 Email: Staff@BentonOne.org</p> | <p>Commissioners: Position 1: Trevor D. Phillips Chair, Position 2: Scott E. Carpenter Position 3: David M. Jenkins</p> |
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| Item | Action |
|---|---|
| 1. Call to Order | |
| 2. Additions to the Agenda | |
| 3. Correspondence | |
| 4. Approval of Minutes, <ul style="list-style-type: none"> • April 16 Regular Meeting • April 26 Emergency Meeting | |
| 5. Financial Reports <ul style="list-style-type: none"> a) Expenditure Transaction Details b) b. Revenue and Expenditure Budget Report | Motion and Sign Cover Sheets Informational |
| 6. Reports: <ul style="list-style-type: none"> • Commissioners • Chief Executive Officer • Fire Chief • Battalion Chief(s) • Training • Labor • Maintenance/Other | |
| 7. Old Business <ul style="list-style-type: none"> a) Columbia Basin Dive Rescue Building | Informational |
| 8. New Business: <ul style="list-style-type: none"> a) Resolution 2024-02 Advanced Travel Fund Signers b) Resolution 2024-03 Petty Cash Fund Signers c) Resolution 2024-04 Appointment of District Secretary d) Surplus Equipment and Computers | Motion(s) and Sign Resolutions |
| 9. Public Comment | |
| 10. Executive Session <ul style="list-style-type: none"> a) RCW 42.30.110 (1) (g) to discuss the performance of a public employee. | |
| 11. Announcements | |
| 12. Adjournment | |