

BENTON COUNTY FIRE PROTECTION DISTRICT #1  
 BOARD OF COMMISSIONERS  
 REGULAR MEETING • SEPTEMBER 17, 2024 • 6:00 P.M.  
 FIRE TRAINING CENTER • 1811A S. ELY ST • KENNEWICK, WA  
 509-737-0911 • FAX: 509-737-0927 • [Staff@BentonOne.org](mailto:Staff@BentonOne.org)  
 Virtual Meeting Option: <https://us06web.zoom.us/j/89376492773>

## Agenda

Item	Action
1. Call to Order	
2. Additions to the Agenda	
3. Correspondence	
4. Approval of Minutes	
5. Financial Report a. Expenditure Transaction Details	Motion & Sign Cover Sheets
6. Reports <ul style="list-style-type: none"> <li>▪ Commissioners</li> <li>▪ Chief Executive Officer</li> <li>▪ Fire Chief</li> <li>▪ Deputy Chief</li> <li>▪ Battalion Chief(s)</li> <li>▪ Training</li> <li>▪ Labor Representative</li> <li>▪ Maintenance Department</li> <li>▪ Other</li> </ul>	Informational
7. Old Business a.	
8. New Business a. Intern Agreement b. Facility Use - BCSO c. Resolution 2024-15 – HIPAA Privacy Officer(s) d. EMAC and PNEMA Intergovernmental Agreement	Motion Informational Motion Motion to Ratify
9. Public Comment	
10. Executive Session RCW 42.30.110 (1)(i) – Discussion with legal counsel about current or potential litigation.	Closed Session
11. Announcements	
12. Adjournment	