

BENTON COUNTY FIRE PROTECTION DISTRICT #1  
 BOARD OF COMMISSIONERS  
 REGULAR MEETING • DECEMBER 3, 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 b. EMS Report c. Budget Revenue and Expenditure Report	Motion & Sign Cover Sheets Informational Informational
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>	
7. Old Business a. FTC Use Agreement with Red Cross b. Expenditures – Legislative	Informational Motion
8. New Business a. Pinning two Officers b. Resolution No. 2024-22 Cancellation of Warrant(s) c. d. e. f. g.	Informational Motion
9. Public Comment	
10. Executive Session	
11. Announcements	
12. Adjournment	