

BENTON COUNTY FIRE PROTECTION DISTRICT #1
 BOARD OF COMMISSIONERS
 REGULAR MEETING • FEBRUARY 6, 2024 • 4:00 P.M.
 FIRE TRAINING CENTER • 1811A S. ELY ST • KENNEWICK, WA
 509-737-0911 • FAX: 509-737-0927 • Staff@BentonOne.org
 Virtual Meeting Option: <https://us02web.zoom.us/j/89376492773>

Agenda

Item	Action
1. Call to Order	
2. Additions to the Agenda	
3. Correspondence	Informational
4. Approval of Minutes	
5. Financial Report <ul style="list-style-type: none"> a. Expenditure Transaction Details b. Expenditure Budget Report c. EMS Report 	Motion & Sign Cover Sheets Informational Informational
6. Reports <ul style="list-style-type: none"> ▪ Commissioners ▪ Fire Chief ▪ Deputy Chief ▪ Battalion Chief(s) ▪ Training ▪ Labor Representative ▪ Maintenance Department ▪ Other 	Informational
7. Old Business <ul style="list-style-type: none"> a. Collective Bargaining Agreement b. CBDR Lease Agreement c. 	Motion Informational
8. New Business <ul style="list-style-type: none"> a. Attorney Engagement Letter b. c. 	Motion
9. Public Comment	
10. Executive Session	
11. Announcements	
12. Adjournment	