

BENTON COUNTY FIRE PROTECTION DISTRICT #1
BOARD OF COMMISSIONERS
 REGULAR MEETING • MARCH 4, 2025 • 6:00 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://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. Budget and Revenue Report c. EMS Report	Motion & Sign Cover Sheets
6. Reports ▪ Commissioners ▪ Fire Chief ▪ Deputy Chief ▪ Battalion Chief(s) ▪ Training ▪ Labor Representative ▪ Maintenance Department ▪ Other	
7. Old Business a. b. c.	
8. New Business a. Flexible Spending Allocation in Employee Manual (Non-Uniformed) b. Resolution 2025 – 3 Amending 2025 Budget c. Resolution 2025 – 4 Commissioner/Volunteer Compensation d. Potential Approval of Settlement Agreement (Attorney Fossum)	Motion Motion Motion Motion
9. Public Comment	
10. Executive Session	
11. Announcements	
12. Adjournment	