

BENTON COUNTY FIRE PROTECTION DISTRICT #1
BOARD OF COMMISSIONERS

Special meeting of November 23, 2021.

CALL TO ORDER

Chairman Carpenter called the special meeting of the Board of Fire Commissioners of Benton County Fire District No. 1 to order at 4:00 p.m. at 7704 S. Bermuda Rd., Kennewick, Washington and via Zoom video-conference. In attendance at this meeting were Commissioner Carpenter, Commissioner Couch, Commissioner Jenkins, Fire Chief/District Secretary Click, and Executive Director Paden-Lilly.

OLD BUSINESS

Employee Manual & Exempt Employee Contracts

To further review the employee manual and exempt employee contracts, the Board will go into a closed executive session.

PUBLIC COMMENT

There were no public comments

EXECUTIVE SESSION

At 4:14 p.m. Commissioner Carpenter called a 30-minute executive session per RCW 42.30.110(g) to review the performance of public employees. The announced time of resumption in the open public meeting was 4:44 p.m. At 4:44 p.m. an announcement was made to extend the executive session to 4:54 p.m. The actual time of resumption into the open public meeting was 4:54 p.m.

ADJOURNMENT

With no further business to come before the Board the meeting was adjourned at 5:00 p.m.