

BENTON COUNTY FIRE PROTECTION DISTRICT #1  
BOARD OF COMMISSIONERS

Special meeting of March 21, 2022.

**CALL TO ORDER**

Commissioner Couch called the special meeting of the Board of Fire Commissioners of Benton County Fire District No. 1 to order at 11:00 a.m. at 1811A S. Ely St. Kennewick, Washington and via Zoom video-conference. In attendance at this meeting were Commissioner Carpenter, Commissioner Couch, Commissioner Jenkins, Fire Chief/District Secretary Click, Deputy Chief LoParco, and Executive Director Paden-Lilly.

**OLD BUSINESS**

**Apparatus Replacement Schedule**

The Board reviewed and discussed the price quotes provided from Hughes Fire Equipment for the lease purchase of one Freightliner 4x4 Responder Pumper DW590 and one Enforcer Pumper DW595. It was agreed that the sales tax will be paid up front, rather than including the costs in the lease.

The two new structure engines will replace two 2005 Type I structure engines. One will remain part of the fleet in a reserve capacity, and one will be sold.

Resolution No. 2022-03; Authorizing the Fire Chief to execute the master-purchase agreement and related addendums with PNC Equipment Finance, LLC. was presented to the Board. Commissioner Carpenter made a motion to approve Resolution No. 2022-03 and Commissioner Jenkins seconded the motion. The motion passed unanimously.

**PUBLIC COMMENT**

There were no public comments

**EXECUTIVE SESSION**

There was no executive session.

**ADJOURNMENT**

With no further business to come before the Board the meeting was adjourned at 11:15 a.m.