



Benton County Fire District #1

Dedicated to Providing the Highest Level of Public Safety Services to our Community

FIRE CHIEF
Lonnie E. Click

COMMISSIONERS
Scott A. Carpenter
David M. Jenkins
Trevor D. Phillips

NOTICE OF SPECIAL BOARD MEETING

Benton County Fire District #1 Board of Commissioners

Pursuant to RCW 42.30.080, notice is hereby given to the members of Benton County Fire District #1 and the general public that the District's Board of Commissioners will hold a special meeting on Tuesday, August 29, 2023, at 3:00 PM at the Fire Training Center, 1811A S. Ely St Kennewick, WA. The agenda for the special meeting is attached below for reference. The special meeting is open to the public.

AGENDA

Board of Commissioners Special Meeting
August 29, 2023 – 3:00 PM

1. Call to Order
2. Executive Session
 - a. Discuss a complaint against a public officer or employee. RCW 42.30.110(1)(f). Note that some or all of this discussion may occur in open session if requested by the affected employee.
 - b. Evaluate performance of a public employee. RCW 42.30.110(1)(g).
 - c. Discuss litigation, potential litigation, or enforcement actions with legal counsel. RCW 42.30.110(1)(i).
3. Public Comment
4. Potential Action Items
 - a. Potential disciplinary action against a public employee.
5. Adjournment