

BENTON COUNTY FIRE PROTECTION DISTRICT #1
BOARD OF COMMISSIONERS

Regular meeting of October 17, 2023.

CALL TO ORDER

Commissioner Jenkins called the regular meeting of the Board of Fire Commissioners of Benton County Fire District No. 1 to order in-person and via video-conference at 4:00 p.m. at 1811 A S. Ely St. Kennewick, Washington. In attendance at this meeting in-person were Commissioner Carpenter, Commissioner Jenkins, Deputy Chief LoParco, and Executive Director Paden-Lilly. Commissioner Phillips and Fire Chief/District Secretary Click were excused.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CORRESPONDENCE

The correspondence received log and correspondence sent was reviewed.

APPROVAL OF MINUTES

A motion was made by Commissioner Carpenter to approve the regular minutes of October 3, 2023, as presented. A second was provided by Commissioner Jenkins, and the motion passed.

FINANCIAL REPORT

Fund Transaction Details

Presented to the Board were 2023 transactions #2027 to #2179. The transactions totaled \$340,197,61. General Fund \$94,432.21; electronic fund transfers \$152,645.12; federal payroll tax payment \$52,539.40; retirement systems transfer \$29,338.73; WA Support Registry \$1,009.00; Special Operations Fund \$7,125.00; Fire Training Center Operations Fund \$2,899.32; and MPD Fund \$208.83. Commissioner Jenkins made a motion to approve the vouchers. Commissioner Carpenter seconded the motion and the motion passed unanimously. The voucher registers are attached to these minutes and constitute a part thereof.

Budget Revenue and Expenditure Reports

The budget revenue and expenditure reports were reviewed.

REPORTS

Commissioners

It was reported by Commissioner Carpenter that the next Tri-County Commissioners meeting will be held on November 14.

Deputy Chief

Deputy Chief LoParco reported:

- Mechanic/Firefighter Ball and Battalion Chief Gutzmer are inspecting the new Type I apparatus in Wisconsin. If the vehicle passes the inspection, they will drive it back home.
- Mechanic/Firefighter Ball and he will do a mid-build inspection on the water tender refurbishment soon.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

No comments were received from the public.

EXECUTIVE SESSION

There was no executive session.

ANNOUNCEMENTS

The next Board of Commissioner meeting will be on Tuesday, November 7 at 4:00 p.m.

ADJOURNMENT

With no further business to come before the Board the meeting was adjourned at 4:11 p.m.