

BENTON COUNTY FIRE PROTECTION DISTRICT #1
BOARD OF COMMISSIONERS

Special meeting of July 14, 2023.

CALL TO ORDER

Commissioner Jenkins 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 the Oxford Suites 1050 N. First St., Hermiston, Oregon. In attendance at this meeting were Commissioner Carpenter, Commissioner Jenkins, Commissioner Phillips, Fire Chief/District Secretary Click, Deputy Chief LoParco, and Executive Director Paden-Lilly.

The Columbia Development Authority conducted a tour of surplus portable offices on the Umatilla Army Chemical Depot property in Umatilla, Oregon before this meeting.

OLD BUSINESS

Budget/Strategic Planning

The staff distributed information and a discussion was held on the following items:

- Historical Revenue Review
 - Levy History
 - EMS/Ambulance History
 - Revenue Alternatives
- Capital Facilities and Equipment Plan 2023-2042
 - Apparatus Replacement
 - Capital Replacement
 - Personnel/Programs (Retirement Surge)
- 2024 Budget Priorities
- Reserve Fund Balance
- Other Plans for 2024

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

With no further business to come before the Board the meeting was adjourned at 2:45 p.m.