

BENTON COUNTY FIRE PROTECTION DISTRICT #1
 BOARD OF COMMISSIONERS
 REGULAR MEETING • DECEMBER 19, 2023 • 4:00 P.M.
 FIRE TRAINING CENTER • 1811A S. ELY ST • KENNEWICK, WA
 509-737-0911 • FAX: 509-737-0927 • Staff@BentonOne.org
 Virtual Meeting Option: <https://us02web.zoom.us/j/89376492773>

Agenda

Item	Action
1. Call to Order	
2. Additions to the Agenda	
3. Correspondence	Informational
4. Approval of Minutes	Motion
5. Financial Report <ul style="list-style-type: none"> a. Expenditure Transaction Details b. Revenue and Expenditure Budget Report c. Budget Amendment Resolution 	Motion & Sign Cover Sheets Informational Motion
6. Reports <ul style="list-style-type: none"> ▪ Commissioners ▪ Fire Chief ▪ Deputy Chief ▪ Battalion Chief(s) ▪ Training ▪ Labor Representative ▪ Maintenance Department ▪ Other 	Informational
7. Old Business <ul style="list-style-type: none"> a. b. 	
8. New Business <ul style="list-style-type: none"> a. Resolution 2023-9; Set 2024 Board Meeting Dates b. Elect 2024 Board Chairperson c. 2023 Committee Assignments <ul style="list-style-type: none"> • Special Operations Board • EMS Council • Board of Trustees • Safety/Health Committee d. Command/Staff Vehicles e. ICS-402 NIMS Overview for Senior Officials 	Motion Informational Informational
9. Public Comment	
10. Executive Session RCW 42.30.110(l)(i) to discuss litigation, potential litigation, or enforcement actions with legal counsel.	
11. Announcements	
12. Adjournment	