

**BENTON COUNTY FIRE PROTECTION DISTRICT #1**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
 Tuesday, April 2, 2024, 4:00 pm

FIRE TRAINING CENTER • 1811A S. ELY ST • KENNEWICK, WA  
 509-737-0911 • FAX: 509-737-0927

**Virtual Meeting Option:**  
<https://us02web.zoom.us/j/89376492773>  
 Email: [Staff@BentonOne.org](mailto:Staff@BentonOne.org)

**Commissioners:**  
 Position 1: Trevor D. Phillips  
 Position 2: Scott E. Carpenter, Chair  
 Position 3: David M. Jenkins

Item	Action
1. Call to Order	
2. Additions to the Agenda	
3. Correspondence	
4. Approval of Minutes, March 19 Regular Meeting	
5. Financial Report <ul style="list-style-type: none"> <li>a. Expenditure Transaction Details</li> <li>b. Revenue and Expenditure Budget Report</li> <li>c. EMS Report</li> </ul>	Motion & Sign Cover Sheets Informational Informational
6. Reports <ul style="list-style-type: none"> <li>▪ Commissioners</li> <li>▪ Fire Chief</li> <li>▪ Deputy Chief</li> <li>▪ Battalion Chief(s)</li> <li>▪ Training</li> <li>▪ Labor Representative</li> <li>▪ Maintenance Department Other</li> </ul>	Informational
7. Old Business <ul style="list-style-type: none"> <li>a. Administrative Office</li> <li>b. Employee Contracts</li> </ul>	Informational Motion
8. New Business <ul style="list-style-type: none"> <li>a. Interlocal Agreement with BCES, Amended</li> <li>b. Approval of Eight Volunteer Firefighter Applications</li> </ul>	Motion Motion
9. Public Comment	
10. Executive Session	
11. Announcements	
12. Adjournment	