

**BENTON COUNTY FIRE PROTECTION DISTRICT #1  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

Tuesday, April 16, 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> </ul>	Motion & Sign Cover Sheets 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. Columbia Basin Dive Rescue Building</li> </ul>	Informational
8. New Business	
9. Public Comment	
10. Executive Session	
11. Announcements	
12. Adjournment	