

**BENTON COUNTY FIRE PROTECTION DISTRICT #1**  
**BOARD OF COMMISSIONERS**  
**EMERGENCY MEETING AGENDA**  
Friday, April 26, 2024, 12:00 pm

**1. CALL TO ORDER**

Commissioner Carpenter called the emergency meeting of the Board of Fire Commissioners of Benton County Fire District No. 1 to order in-person and at 12:00 p.m. at 1811A S. Ely St. Kennewick, Washington.

In attendance at this meeting in-person were Commissioner Carpenter, Commissioner Jenkins, Commissioner Phillips, Chief Click, Deputy Chief LoParco, Battalion Chief Gutzmer, Battalion Chief Crist, Captain Nicholls, Captain Copland, Office Assistant Misty Ferrell

**2. NEW BUSINESS**

Lineage Warehouse Fire

- Once the growth of the Lineage Warehouse Fire was stopped, the overhaul and investigation was supposed to begin, but that has not yet occurred. Lineage subcontractors are not currently moving forward with assistance in overhaul.
  - ATF is the lead agency for the Fire District in the investigation. BCFD#1 will maintain command of the fire until our investigation is complete.
- Chief Click is scheduled to meet with an ATF representative and will report back to the Commissioners with an update.
- Any expenses that we have incurred will be invoiced to Lineage.

**ADJOURNMENT**

With no further business to come before the Board the meeting was adjourned at 12:28 p.m.

Approved by:

Submitted by:

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Scott E. Carpenter, Board Chair

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Lonnie E. Click, District Secretary