

BENTON COUNTY FIRE PROTECTION DISTRICT #1
 BOARD OF COMMISSIONERS
 REGULAR MEETING • AUGUST 6, 2024 • 6:00 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://us06web.zoom.us/j/89376492773>

Agenda

Item	Action
1. Call to Order	
2. Additions to the Agenda	
3. Correspondence	
4. Approval of Minutes	
5. Financial Report <ul style="list-style-type: none"> a. Expenditure Transaction Details b. Budget Revenue and Expenditure Report c. EMS Report d. Quarter 2 EMS Profit Loss Report 	Motion & Sign Cover Sheets Informational Informational Informational
6. Reports <ul style="list-style-type: none"> ▪ Commissioners ▪ Chief Executive Officer ▪ Fire Chief ▪ Deputy Chief ▪ Battalion Chief(s) ▪ Training ▪ Labor Representative ▪ Maintenance Department ▪ Other 	Informational
7. Old Business <ul style="list-style-type: none"> a. Lineage Logistics b. Vacant Positions 	Informational Informational
8. New Business <ul style="list-style-type: none"> a. Support Service Application b. Resolution 2024-14 Authorizing the Sale of Surplus District Vehicles 	Motion Motion
9. Public Comment	
10. Executive Session	
11. Announcements	
12. Adjournment	