## BENTON COUNTY FIRE PROTECTION DISTRICT #I BOARD OF COMMISSIONERS

## REGULAR MEETING • SEPTEMBER 17, 2024 • 6:00 P.M. FIRE TRAINING CENTER • 1811A S. ELY ST • KENNEWICK, WA

509-737-0911 • FAX: 509-737-0927 • <u>Staff@BentonOne.org</u>

Virtual Meeting Option: <a href="https://us06web.zoom.us/j/89376492773">https://us06web.zoom.us/j/89376492773</a>

**A**genda

1. Call to Order  1. Call to Order  2. Additions to the Agenda  3. Correspondence  4. Approval of Minutes  5. Financial Report	Agenda			
2. Additions to the Agenda 3. Correspondence 4. Approval of Minutes 5. Financial Report a. Expenditure Transaction Details 6. Reports • Commissioners • Chief Executive Officer • Fire Chief • Deputy Chief • Battalion Chief(s) • Training • Labor Representative • Maintenance Department • Other  7. Old Business a. New Business a. Intern Agreement b. Facility Use - BCSO c. Resolution 2024-15 - HIPAA Privacy Officer(s) d. EMAC and PNEMA Intergovernmental Agreement  9. Public Comment  10. Executive Session RCW 42.30.110 (1)(i) - Discussion with legal counsel about current or potential litigation.  11. Announcements		Item	Action	
3. Correspondence  4. Approval of Minutes  5. Financial Report     a. Expenditure Transaction Details  6. Reports     Commissioners     Chief Executive Officer     Fire Chief     Deputy Chief     Battalion Chief(s)     Training     Labor Representative     Maintenance Department     Other  7. Old Business     a. Intern Agreement     b. Facility Use - BCSO     c. Resolution 2024-15 - HIPAA Privacy Officer(s)     d. EMAC and PNEMA Intergovernmental     Agreement  9. Public Comment  10. Executive Session     RCW 42.30.110 (1)(i) - Discussion with legal counsel about current or potential litigation.  11. Announcements	1.	Call to Order		
4. Approval of Minutes  5. Financial Report     a. Expenditure Transaction Details  6. Reports     ** Commissioners     ** Chief Executive Officer     ** Fire Chief     ** Deputy Chief     ** Battalion Chief(s)     ** Training     ** Labor Representative     ** Maintenance Department     ** Other  7. Old Business     a. Intern Agreement     b. Facility Use - BCSO     c. Resolution 2024-15 - HIPAA Privacy Officer(s)     d. EMAC and PNEMA Intergovernmental     Agreement  9. Public Comment  10. Executive Session     RCW 42.30.110 (1)(i) - Discussion with legal counsel about current or potential litigation.  11. Announcements	2.	Additions to the Agenda		
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Executive Session     RCW 42.30.110 (1)(i) – Discussion with legal counsel about current or potential litigation.  Closed Session Closed Session II. Announcements	8.	<ul> <li>a. Intern Agreement</li> <li>b. Facility Use - BCSO</li> <li>c. Resolution 2024-15 – HIPAA Privacy Officer(s)</li> <li>d. EMAC and PNEMA Intergovernmental</li> </ul>	Informational Motion	
RCW 42.30.110 (1)(i) – Discussion with legal counsel about current or potential litigation.  11. Announcements	9.	Public Comment		
	10.	RCW 42.30.110 (1)(i) – Discussion with legal counsel	Closed Session	
12. Adjournment	11.	Announcements		
	12.	Adjournment		