



Benton County Fire District #1

Dedicated to Providing the Highest Level of Public Safety Services to our Community

COMMISSIONERS

Trevor D. Phillips
Scott E. Carpenter
David M. Jenkins

CHIEF EXECUTIVE OFFICER

Lonnie E. Click

FIRE CHIEF

P. Scott LoParco

NOTICE OF SPECIAL BOARD MEETING Benton County Fire District #1 Board of Commissioners

Pursuant to RCW 42.30.080, notice is hereby given to the members of Benton County Fire District #1 and the general public that the District's Board of Commissioners will hold a special meeting on Tuesday, May 28, 2024, at 4:00 PM at the Fire Training Center, 1811A S. Ely St, Kennewick, Washington. The agenda for the special meeting is attached below for reference. The special meeting is open to the public. **Virtual Meeting Option:** <https://us02web.zoom.us/j/89376492773>

AGENDA

Board of Commissioners Special Meeting
May 28, 2024 – 4:00 PM

1. Call to Order
2. Correspondence
3. Approval of Minutes
4. Financial Report
 - a. Expenditure Transaction Details
 - b. Revenue and Expenditure Budget Report
5. Reports
6. Old Business
 - a. Lineage Logistics
 - b. Administrative Office
7. New Business
 - a. ILA Temporary Employee Services Contract
 - b. Surplus of Equipment and Computers
 - c. Intern Agreements
 - d. Advanced Travel and Petty Cash Check Signers
 - e. DNR Forest Land Response Agreement
 - f. Vacant Positions
8. Public Comment
9. Executive Session – RCW 42.30.110(1)(g) – Discuss the Performance of a Public Employee
10. Announcements
11. Adjournment