

**BENTON COUNTY FIRE PROTECTION DISTRICT #1**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING • JANUARY 7, 2024 • 6:00 P.M.**  
**FIRE TRAINING CENTER • 1811A S. ELY ST • KENNEWICK, WA**  
**509-737-0911 • FAX: 509-737-0927 • [Staff@BentonOne.org](mailto: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"> <li>a. Expenditure Transaction Details</li> <li>b. Budget and Revenue Report</li> <li>c. EMS Report</li> </ul>	Motion & Sign Cover Sheets Informational 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</li> <li>▪ Other</li> </ul>	
7. Old Business <ul style="list-style-type: none"> <li>a. FTC Use Agreement with American Red Cross</li> <li>b. Resolutions</li> </ul>	Informational
8. New Business <ul style="list-style-type: none"> <li>a. Intern Agreements</li> <li>b. Memorandum of Understanding with Benton #1 Professional Fire Fighters, IAFF Local 1296 re: 48/96 Shift Schedule Transition</li> <li>c. Memorandum of Understanding with Benton #1 Professional Fire Fighters, IAFF Local 1296 re: Tri-Tech Fire Instructor Adder</li> <li>d.</li> <li>e.</li> </ul>	Motion Informational  Informational
9. Public Comment	
10. Executive Session	Legal Matters
11. Announcements	
12. Adjournment	