

BENTON COUNTY FIRE PROTECTION DISTRICT #1
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
Monday October 21, 2024 – 6:00 PM

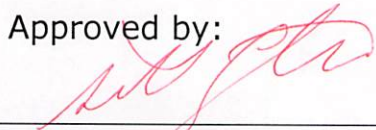
A special meeting of the Board of Commissioners of Benton County Fire Protection District No. 1 was held October 21, 2024, at 1811A S. Ely Street, Kennewick, Washington. Present were Chief Scott LoParco, Secretary-Attorney Heidi Ellerd, and Commissioners Scott E. Carpenter, David M. Jenkins and Trevor D. Phillips.

The meeting was called to order at 6:00 p.m. by Commissioner Carpenter after confirming that all parties were present.

The District previously approved Resolution 2024-10 for the purpose of acquiring property. Since that Resolution was approved the District was offered the opportunity to purchase pumpers more specific to the needs of the District at a discounted price and was only valid until October 25, 2024. It was moved by Commissioner Jenkins to approve Resolution 2024-19 authorizing the Fire Chief to execute the Master-Purchase Agreement and Related Addendums with PNC Bank, National Association for the purchase of two Saber Pumpers. The motion was seconded by Commissioner Phillips and passed.

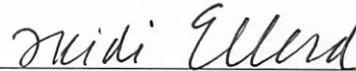
At 6:03 p.m. the meeting was adjourned.

Approved by:



SCOTT E. CARPENTER, Board Chair

Submitted by:



HEIDI ELLERD, District Secretary