

BENTON COUNTY FIRE PROTECTION DISTRICT #1
SPECIAL BOARD OF COMMISSIONERS
MEETING MINUTES

Wednesday October 23, 2024 – 9:00 AM

CALL TO ORDER

Due to an emergency on the highway in Spokane, the start of the special meeting was delayed. Commissioner Carpenter called the special meeting of the Benton County Fire District No. 1 Board of Fire Commissioners to order at 10:00 a.m. at 333 W. Spokane Falls Blvd., Spokane, Washington. Those in attendance included Commissioner Carpenter, Commissioner Jenkins, Commissioner Phillips, Fire Chief LoParco, Deputy Chief Nicholls, Chief Executive Officer Click, Executive Director Ewing, Attorney Michelle Fossum, and District Attorney/Secretary Ellerd.

EXECUTIVE SESSION

At 10:08 a.m., Commissioner Carpenter called a 15-minute executive session under RCW 42.30.110 (1)(i) to consult with legal counsel regarding current or potential litigation. At 10:23 a.m. the session was extended by 10 minutes. The meeting was called back to order at 10:33 a.m.

NEW BUSINESS

Budget/Strategic Planning

The staff distributed information along with the proposed 2025 Budget, and a discussion was held on the following items:

- Historical Revenue Review
 - Levy History
 - EMS/Ambulance History
 - Revenue Alternatives
- Capital Facilities and Equipment Plan
 - Apparatus Replacement
 - Capital Replacement
 - Personnel/Programs
- 2025 Budget Priorities
- Reserve Fund Balance

Following discussion and review of the proposed 2025 Budget, Commissioner Phillips moved to approve the preliminary budget as presented. Commissioner Jenkins seconded the motion, and it was unanimously approved.

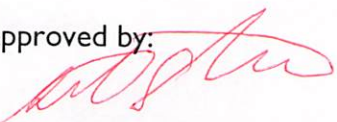
PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

With no further business to come before the Board the meeting was adjourned at 12:46 p.m.

Approved by:



Scott E. Carpenter, Board Chair

Submitted by:



Heidi Ellerd, District Secretary