

BENTON COUNTY FIRE PROTECTION DISTRICT #1
 BOARD OF COMMISSIONERS
 REGULAR MEETING • NOVEMBER 5, 2024 • 6:00 P.M.
 FIRE TRAINING CENTER • 1811A S. ELY ST • KENNEWICK, WA
 509-737-0911 • FAX: 509-737-0927 • 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"> a. Expenditure Transaction Details b. Budget Revenue and Expenditure Report c. EMS Report 	Motion & Sign Cover Sheets Informational Informational			
6. Reports <ul style="list-style-type: none"> ▪ Commissioners ▪ Chief Executive Officer ▪ Fire Chief ▪ Deputy Chief ▪ Battalion Chief(s) ▪ Training ▪ Labor Representative ▪ Maintenance Department ▪ Other 	Informational			
7. Old Business <ul style="list-style-type: none"> a. Vacant Positions b. 2021-2023 Financial and Accountability Audit 	Informational Informational			
8. New Business <ul style="list-style-type: none"> a. Rescind Resolution 2024-10 	Motion			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;"></td> <td style="width: 15%;">b.</td> <td>Excess and Sell of Apparatus</td> </tr> </table>		b.	Excess and Sell of Apparatus	Motion
	b.	Excess and Sell of Apparatus		
9. Public Comment				
10. Executive Session				
11. Announcements				
12. Adjournment				