

BENTON COUNTY FIRE PROTECTION DISTRICT #1
 BOARD OF COMMISSIONERS
 REGULAR MEETING • FEBRUARY 18, 2025 • 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
A VOLUNTEER BOARD MEETING WILL BE HELD PRIOR TO THIS BOARD MEETING	
1. Call to Order	
2. Additions to the Agenda	
3. Correspondence	
4. Approval of Minutes	
5. Financial Report a. Expenditure Transaction Details b. Budget and Revenue Report c.	Motion & Sign Cover Sheets
6. Reports <ul style="list-style-type: none"> ▪ Commissioners ▪ Fire Chief ▪ Deputy Chief ▪ Battalion Chief(s) ▪ Training ▪ Labor Representative ▪ Maintenance Department ▪ Other 	
7. Old Business a. Resolution 2025-02 GESA Signers b. New Employee Agreement for Logistics Position c. Hazmat Team	Resolution Motion Informational
8. New Business a. Excess of Vehicle #153 – American LaFrance T1 Pumper b. Liz Loomis Agreement c. Administration Building Furniture	Motion Motion Informational
9. Public Comment	
10. Executive Session	
11. Announcements	
12. Adjournment	