## BENTON COUNTY FIRE PROTECTION DISTRICT #1 BOARD OF COMMISSIONERS REGULAR MEETING • MARCH 19, 2024 • 4:00 P.M. FIRE TRAINING CENTER • 1811A S. ELY ST • KENNEWICK, WA 509-737-0911 • FAX: 509-737-0927 • <u>Staff@BentonOne.org</u> Virtual Meeting Option: https://us02web.zoom.us/j/89376492773

## Agenda

1. Call to Order         2. Additions to the Agenda         3. Correspondence         4. Approval of Minutes         5. Financial Report <ul> <li>a. Expenditure Transaction Details</li> <li>b. Revenue and Expenditure Budget Report</li> <li>c. EMS Report</li> </ul> Motion & Sign Cover Sheets <ul> <li>Informational</li> <li>Informational</li> <li>Informational</li> <li>Encommissioners</li> <li>Fire Chief</li> <li>Deputy Chief</li> <li>Battation Chief(s)</li> <li>Training</li> <li>Labor Representative</li> <li>Maintenance Department Other</li> </ul> Informational           7. Old Business <ul> <li>a. Administrative Office</li> <li>b.</li> <li>c.</li> </ul> Informational             8. New Business <ul> <li>a. Employee Contracts</li> <li>b. Resolution 2024-01; Surplus Property</li> <li>C.</li> </ul> Motion           9. Public Comment         Informational           10. Executive Session           11. Announcements		Item	Action
3.       Correspondence         4.       Approval of Minutes         5.       Financial Report         a.       Expenditure Transaction Details         b.       Revenue and Expenditure Budget Report         c.       EMS Report         fine Chief       Informational         of the Commissioners       Fire Chief         i.       Deputy Chief         i.       Battalion Chief(s)         i.       Training         i.       Labor Representative         i.       Motion Summers         i.       Labor Representative         i.       Maintenance Department Other         7.       Old Business         a.       Administrative Office         b.       Resolution 2024-01; Surplus Property         c.       Motion         9.       Public Comment         10.       Executive Session         11.       Announcements	1.	Call to Order	
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6.       Reports       Informational         •       Commissioners       Informational         •       Fire Chief       Deputy Chief         •       Battalion Chief(s)       Training         •       Labor Representative       Maintenance Department Other         7.       Old Business <ul> <li>a. Administrative Office</li> <li>b.</li> <li>c.</li> </ul> Informational         8.       New Business <ul> <li>a. Employee Contracts</li> <li>b. Resolution 2024-01; Surplus Property</li> <li>c.</li> </ul> Motion         9.       Public Comment       Informational         10.       Executive Session       Informational         11.       Announcements       Informational			
<ul> <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 Other</li> </ul> 7. Old Business <ul> <li>Administrative Office</li> <li>Informational</li> <li>c.</li> <li>New Business             <ul></ul></li></ul>		c. EMS Report	Informational
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<ul> <li>Deputy Chief         <ul> <li>Battalion Chief(s)</li> <li>Training             <ul> <li>Labor Representative</li> <li>Maintenance Department Other</li> </ul> <li>7. Old Business</li></li></ul></li></ul>			
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Labor Representative     Maintenance Department Other      Maintenance Department Other      Maintenance Department Other      Old Business     a. Administrative Office     b.     c.  8. New Business     a. Employee Contracts     b. Resolution 2024-01; Surplus Property     C.  9. Public Comment  10. Executive Session  11. Announcements		<ul> <li>Battalion Chief(s)</li> </ul>	
• Maintenance Department Other         7. Old Business         a. Administrative Office         b.         c.         8. New Business         a. Employee Contracts         b. Resolution 2024-01; Surplus Property         c.         9. Public Comment         10. Executive Session         11. Announcements		-	
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c.8. New Business a. Employee Contracts b. Resolution 2024-01; Surplus Property c.Motion Motion9. Public Comment10.10. Executive Session11.11. Announcements11.		a. Administrative Office	Informational
8. New Business       A. Employee Contracts       Motion         b. Resolution 2024-01; Surplus Property       Motion         c.       9. Public Comment         10. Executive Session       11. Announcements		b.	
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	10.	Executive Session	
12 Adjournment	11.	Announcements	
	12.	Adjournment	