BENTON COUNTY FIRE PROTECTION DISTRICT #1 BOARD OF COMMISSIONERS

REGULAR MEETING • FEBRUARY 4, 2025 • 6:00 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: <u>https://us06web.zoom.us/j/89376492773</u>

Agenda

Agenda		
	Item	Action
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. EMS Report	Motion & Sign Cover Sheets
6.	Reports Commissioners Fire Chief Deputy Chief Battalion Chief(s) Training Labor Representative Maintenance Department Other	
7.	Old Business a. b.	
8.	 New Business a. Mid-Columbia EMS and Pre-Hospital Care Letter of Appointees b. Dedication of New Administrative Building to Fallen Line of Duty Firefighters Arthur C. Shrives and Pail K. Bjorklund c. 	Motion
9.	Public Comment	
10.	Executive Session	
11.	Announcements	
12.	Adjournment	