

## NOTICE OF SPECIAL MEETING

The Board of Commissioners of Benton County Fire Protection District No. 1 will hold a special meeting at 6:00 p.m. on Monday, October 21, 2024, at 1811A S. Ely Street, Kennewick, Washington, to take action or final action on the following items of business:

Resolution 2024-19 authorizing the Fire Chief to execute the Master-Purchase Agreement and Related Addendums with PNC Bank, National Association for the purchase of two Saber Pumpers.

DATED this 18 day of October, 2024.

BENTON COUNTY FIRE PROTECTION  
DISTRICT NO. 1

By: Neidi Ellerd  
Secretary, for Chairman Scott E. Carpenter,  
who has called said meeting