



Benton County Fire District #1

Dedicated to Providing the Highest Level of Public Safety Services to our Community

COMMISSIONERS

Trevor D. Phillips
Scott E. Carpenter
David M. Jenkins

CHIEF EXECUTIVE OFFICER

Lonnie E. Click

FIRE CHIEF

P. Scott LoParco

NOTICE OF SPECIAL BOARD MEETING

Benton County Fire District #1 Board of Commissioners

Pursuant to RCW 42.30.080, notice is hereby given to the members of Benton County Fire District #1 and the general public that the District's Board of Commissioners will hold a special meeting on Wednesday, October 23, 2024, at 9:00 AM at The Davenport Grand Hotel – 333 West Spokane Falls Blvd, Spokane, WA. The agenda for the special meeting is attached below for reference. The special meeting is open to the public.

AGENDA

Board of Commissioners Special Meeting

1. Call to Order
2. New Business
 - a. Budget/Strategic Planning
 - Historical Revenue Review
 - Levy History
 - EMS/Ambulance History
 - Revenue Alternatives
 - Capital Facilities and Equipment Plan
 - Administrative Office
 - Apparatus Replacement
 - Capital Replacement
 - Personnel/Programs
 - 2025 Budget Priorities
 - Reserve Fund Balance
 - Other Plans for 2025
3. Executive Session - RCW 42.30.110 (1)(i) – Discussion with legal counsel about current or potential litigation.
4. Public Comment
5. Adjournment