

BENTON COUNTY FIRE PROTECTION DISTRICT #1
 BOARD OF COMMISSIONERS
 REGULAR MEETING • JANUARY 21, 2020 • 4:00 P.M.
 ADMINISTRATIVE OFFICE • 7511 W ARROWHEAD • KENNEWICK, WA
 509-737-0911 • FAX: 509-737-0927 • Staff@BentonOne.org

Agenda

Item	Action
1. Call to Order	Oath(s) of Office
2. Additions to the Agenda	
3. Correspondence Received Log	Informational
4. Correspondence Sent	Informational
5. Approval of Minutes	Motion
6. Financial Report <ul style="list-style-type: none"> a. Expenditure Transaction Details b. Revenue and Expenditure Budget Report c. EMS Report 	Motion & Sign Cover Sheets Informational Informational
7. Reports <ul style="list-style-type: none"> ▪ Commissioners ▪ Fire Chief ▪ Battalion Chief(s) ▪ Training ▪ Public Information ▪ Maintenance Department ▪ Other 	Informational
8. Old Business <ul style="list-style-type: none"> a. b. c. 	
9. New Business <ul style="list-style-type: none"> a. EMS Council Annual Designation Letters b. Forgiveness of Debt c. 	Informational & Sign Letters Motion
10. Public Comment	
11. Executive Session	
12. Announcements	
13. Adjournment	