

BENTON COUNTY FIRE PROTECTION DISTRICT #1
 BOARD OF COMMISSIONERS
 REGULAR MEETING • FEBRUARY 4, 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	
2. Additions to the Agenda	
3. Correspondence Received Log	Informational
4. Correspondence Sent	Informational
5. Approval of Minutes	Motion to Correct 12/3/2019 Motion to Approve 1/21/2020
6. Financial Report <ul style="list-style-type: none"> a. Expenditure Transaction Details b. Expenditure Budget Report 	Motion & Sign Cover Sheets Informational
7. Reports <ul style="list-style-type: none"> ▪ Commissioners ▪ Fire Chief ▪ Deputy Chief ▪ Battalion Chief(s) ▪ Training ▪ Labor Representative ▪ 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. Resident Firefighter Agreement b. c. 	Motion & Sign Agreement
10. Public Comment	
11. Executive Session	
12. Announcements	
13. Adjournment	