

BENTON COUNTY FIRE PROTECTION DISTRICT #1  
 BOARD OF COMMISSIONERS  
 REGULAR MEETING • FEBRUARY 15, 2022 • 4:00 P.M.  
 FIRE TRAINING CENTER • 1811A S. ELY ST • KENNEWICK, WA  
 509-737-0911 • FAX: 509-737-0927 • [Staff@BentonOne.org](mailto:Staff@BentonOne.org)  
 Virtual Meeting Option: <https://us02web.zoom.us/j/89761450888>

## Agenda

Item	Action
1. Call to Order	
2. Additions to the Agenda	
3. Correspondence	Informational
4. Approval of Minutes	Motion
5. Financial Report <ul style="list-style-type: none"> <li>a. Expenditure Transaction Details</li> <li>b. Revenue and Expenditure Budget Report</li> </ul>	Motion & Sign Cover Sheets Informational
6. Reports <ul style="list-style-type: none"> <li>▪ Commissioners</li> <li>▪ Fire Chief</li> <li>▪ Deputy Chief</li> <li>▪ Battalion Chief(s)</li> <li>▪ Training</li> <li>▪ Labor Representative</li> <li>▪ Maintenance Department</li> <li>▪ Other</li> </ul>	Informational
7. Old Business <ul style="list-style-type: none"> <li>a. Facility Bond Project</li> <li>b. Covid-19 Impacts</li> <li>c. 2022 Budget</li> <li>d. Apparatus Replacement Schedule</li> <li>e. WFCAs Seminars</li> </ul>	Informational Informational Informational Informational Informational
8. New Business <ul style="list-style-type: none"> <li>a. Resolution No. 2021-01; Outstanding Warrants</li> <li>b. Resolution No. 2021-02; Surplus of Property</li> <li>c. Accountability and Financial Audit (2018-2020)</li> </ul>	Motion Motion Informational
9. Public Comment	
10. Executive Session	
11. Announcements	
12. Adjournment	