BENTON COUNTY FIRE PROTECTION DISTRICT #1 BOARD OF COMMISSIONERS REGULAR MEETING • MARCH 15, 2022 • 4:00 P.M. FIRE TRAINING CENTER • 1811A S. ELY ST • KENNEWICK, WA 509-737-0911 • FAX: 509-737-0927 • <u>Staff@BentonOne.org</u> Virtual Meeting Option: <u>https://us02web.zoom.us/j/85294009342</u>

Agenda

	Item	Action
Π.	Call to Order	
2.	Additions to the Agenda	
3.	Correspondence	Informational
4	Assumption of Minutes	Matian
4.	Approval of Minutes	Motion
5.	Financial Report	
	a. Expenditure Transaction Details	Motion & Sign Cover Sheets
	b. Revenue and Expenditure Budget Report	Informational
6.	Reports	Informational
	Commissioners	
	Fire Chief	
	 Deputy Chief Deputy Chief 	
	 Battalion Chief(s) Turining 	
	 Training Labor Boomerative 	
	Labor Representative	
	 Maintenance Department 	
	 Other 	
7.	Old Business	
	a. Facility Bond Project	Informational
	b. Covid-19 Impacts	Informational
	c. Apparatus Replacement	Informational
	d. Tri-Tech Program	Informational
	e. Station 160 Water	Informational
8.	New Business	
0.	a. MPD Services	Informational
	b. New Member Applications	Motion
	c.	riedon
	С.	
9.	Public Comment	
10.	Executive Session	
11.	Announcements	
12.	Adjournment	
L		