

Benton County is currently in Phase 2 of the “Healthy Washington – Roadmap to Recovery” and in person business meetings are permitted. Occupancy is limited to 25% capacity.

You are encouraged to join our meeting in the following ways:

1. **Zoom Virtual Meeting Link:** <https://us02web.zoom.us/j/88371571257>
2. **Fire Training Center Meeting Room** – 1811A S. Ely St. Kennewick, WA – Limited to 14 attendees. Following Proclamation 20-28.15, Miscellaneous Venues guidance issued on February 1, a virtual meeting connection will be broadcast in the meeting room and attendees will be allowed to speak during the public comment period.

BENTON COUNTY FIRE PROTECTION DISTRICT #1
 BOARD OF COMMISSIONERS
 REGULAR MEETING • MARCH 16, 2021 • 4:00 P.M.
 509-737-0911 • FAX: 509-737-0927 • Staff@BentonOne.org

Agenda

Item	Action
1. Call to Order	
2. Additions to the Agenda	
3. Correspondence	Informational
4. Approval of Minutes	
5. 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
6. Reports <ul style="list-style-type: none"> ▪ Commissioners ▪ Fire Chief ▪ Deputy Chief ▪ Battalion Chief(s) ▪ Training ▪ Labor Representative ▪ Maintenance Department ▪ Other 	Informational
7. Old Business <ul style="list-style-type: none"> a. Apparatus and Facility Bond Project b. COVID-19 Impacts c. 	Informational Informational
8. New Business <ul style="list-style-type: none"> a. Commissioner Position #1 b. Resolution No. 2021-03; Surplus of Property c. 	Informational Motion
9. Public Comment	
10. Executive Session	
11. Announcements	
12. Adjournment	