## BENTON COUNTY FIRE PROTECTION DISTRICT #1 BOARD OF COMMISSIONERS REGULAR MEETING • APRIL 5, 2022 • 4:00 P.M. FIRE TRAINING CENTER • 1811A S. ELY ST • KENNEWICK, WA 509-737-0911 • FAX: 509-737-0927 • Staff@BentonOne.org Virtual Meeting Option: https://us02web.zoom.us/j/89811364871

## Agenda

	ltem	Action
١.	Call to Order	
2.	Additions to the Agenda	
3.	Correspondence	Informational
4.	Approval of Minutes	
5.	<ul><li>Financial Report</li><li>a. Expenditure Transaction Details</li><li>b. Expenditure Budget Report</li><li>c. EMS Report</li></ul>	Motion & Sign Cover Sheets Informational Informational
6.	Reports Commissioners Fire Chief Deputy Chief Battalion Chief(s) Training Labor Representative Maintenance Department Other	Informational
7.	Old Business a. Facility Bond Project b. COVID-19 Impacts c. Station 160 Water d. BCES Board	Informational Informational Informational Informational
8.	New Business a. IFB22-01 – 3/4 Ton 4x4 Trucks b. Resolution No. 2022-04; Closure of Bond Funds c. Captains Test d. Temporary Hire e. 2021 Pension Participation Certification	Informational Motion Motion Motion Sign
9.	Public Comment	
10.	Executive Session	
11.	Announcements	
12.	Adjournment	