

Benton County is currently in Phase 3 of the “Healthy Washington – Roadmap to Recovery” and in person business meetings are permitted. Occupancy is limited to 50% capacity.

We encourage individuals to join our meeting via Zoom Virtual Meeting Link. Should you not have access to a virtual link, the Fire Training Center will have limited seating to those who wish to view the meeting at that location.

1. **Zoom Virtual Meeting Link:** <https://us02web.zoom.us/j/84485946040>
2. **Fire Training Center Meeting Room** – 1811A S. Ely St. Kennewick, WA – Limited to 28 attendees. Following Proclamation 20-28.15, Miscellaneous Venues guidance issued on March 17, 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 • APRIL 6, 2021 • 4:00 P.M.

TO ATTEND VIRTUAL ZOOM MEETING: <https://us02web.zoom.us/j/84485946040>

509-737-0911 • FAX: 509-737-0927 • [Staff@BentonOne.org](mailto: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"> <li>a. Expenditure Transaction Details</li> <li>b. 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. Apparatus and Facility Bond Project</li> <li>b. COVID-19 Impacts</li> <li>c.</li> </ul>	Informational Informational
8. New Business <ul style="list-style-type: none"> <li>a. Maintenance Department Retirement</li> <li>b. MPD Office Agreement</li> <li>c. New Member Application</li> </ul>	Motion Motion Motion
9. Public Comment	
10. Executive Session	
11. Announcements	
12. Adjournment	