BENTON COUNTY FIRE PROTECTION DISTRICT #I BOARD OF COMMISSIONERS

REGULAR MEETING • MAY 17, 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/81814736910</u>

Agenda

| | Item | Action |
|-----|--|----------------------------|
| Ι. | Call to Order | Action |
| '' | | |
| 2. | Additions to the Agenda | |
| | | |
| 3. | Correspondence | Informational |
| | A L Char | M |
| 4. | Approval of Minutes | Motion |
| 5. | Financial Report | |
| | a. Expenditure Transaction Details | Motion & Sign Cover Sheets |
| | b. Revenue and Expenditure Budget Report | Informational |
| | or revenue and Expenditure Duages report | or.madona |
| 6. | Reports | Informational |
| | Commissioners | |
| | Fire Chief | |
| | Deputy Chief | |
| | Battalion Chief(s) | |
| | Training | |
| | Labor Representative | |
| | Maintenance Department | |
| | ■ Other | |
| | | |
| 7. | Old Business | |
| | a. Facility Bond Project | Informational |
| | b. Station 160 Water | Informational |
| | c. Tri-Tech Program | Informational |
| | d. BCES Board | Informational |
| | e. Wildland Engine Replacement | Informational |
| 8. | New Business | |
| 0. | a. New Member Applications | Motion |
| | b. | 1 100.011 |
| | C. | |
| | C. | |
| 9. | Public Comment | |
| | | |
| 10. | Executive Session | |
| 11. | Announcements | |
| 12. | Adjournment | |
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