

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/88277484912>
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 • MAY 18, 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	Motion
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 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. Meeting Dates and Times b. Ambulance Billing Services Agreement c. Resident Firefighter Agreements 	Motion Motion Motion
9. Public Comment	
10. Executive Session	
11. Announcements	
12. Adjournment	