

BENTON COUNTY FIRE PROTECTION DISTRICT #1
 BOARD OF COMMISSIONERS
 REGULAR MEETING • MAY 19, 2020 • 4:00 P.M.

TO ATTEND VIRTUAL ZOOM MEETING: <https://us02web.zoom.us/j/89805228383>

509-737-0911 • FAX: 509-737-0927 • Staff@BentonOne.org

Agenda

Item	Action
1. Call to Order	
2. Additions to the Agenda	
3. Correspondence Received Log	Informational
4. Correspondence Sent	Informational
5. Approval of Minutes	Motion
6. 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
7. Reports <ul style="list-style-type: none"> ▪ Commissioners ▪ Fire Chief ▪ Deputy Chief ▪ Battalion Chief(s) ▪ Training ▪ Maintenance Department ▪ Labor ▪ Other 	Informational
8. Old Business <ul style="list-style-type: none"> a. COVID-19 Impacts b. Apparatus and Facility Bond Project c. 	Informational Informational
9. New Business <ul style="list-style-type: none"> a. Resolution 2020-01; EMS Service Rates b. Resolution 2020-03; Surplus of Property c. Volunteer Firefighter Applications 	Motion Motion Motion
10. Public Comment	
11. Executive Session	
12. Announcements	
13. Adjournment	