

BENTON COUNTY FIRE PROTECTION DISTRICT #1
 BOARD OF COMMISSIONERS
 REGULAR MEETING • JUNE 21, 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/88286694491>

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 | Motion & Sign Cover Sheets 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. Station 160 Water b. Tri-Tech Program c. Wildland Engine Replacement | Informational Informational Informational |
| 8. New Business <ul style="list-style-type: none"> a. New Member Applications b. FTC Operations and Safety Plan c. | Motion Motion |
| 9. Public Comment | |
| 10. Executive Session | |
| 11. Announcements | |
| 12. Adjournment | |