BENTON COUNTY FIRE PROTECTION DISTRICT #1 BOARD OF COMMISSIONERS REGULAR MEETING • JULY 5, 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/83814745551

Agenda

| | ltem | Action |
|-----|---|--|
| ١. | Call to Order | |
| 2. | Additions to the Agenda | |
| 3. | Correspondence | Informational |
| 4. | Approval of Minutes | |
| 5. | Financial Report a. Expenditure Transaction Details b. Expenditure Budget Report c. EMS Report | Motion & Sign Cover Sheets Informational Informational |
| 6. | Reports Commissioners Fire Chief Deputy Chief Battalion Chief(s) Training Labor Representative Maintenance Department Other | Informational |
| 7. | Old Business a. Wildland Engine Replacement b. c. | Informational |
| 8. | New Business a. Lieutenant Eligibility List b. c. | Motion |
| 9. | Public Comment | |
| 10. | Executive Session | |
| 11. | Announcements | |
| 12. | Adjournment | |