

BENTON COUNTY FIRE PROTECTION DISTRICT #1
 BOARD OF COMMISSIONERS
 REGULAR MEETING • JULY 7, 2020 • 4:00 P.M.
 TO ATTEND VIRTUAL ZOOM MEETING: <https://us02web.zoom.us/j/89664898758>
 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	
6. Financial Report <ul style="list-style-type: none"> a. Expenditure Transaction Details b. Expenditure Budget Report 	Motion & Sign Cover Sheets Informational
7. Reports <ul style="list-style-type: none"> ▪ Commissioners ▪ Fire Chief ▪ Deputy Chief ▪ Battalion Chief(s) ▪ Training ▪ Labor Representative ▪ Maintenance Department ▪ Other 	Informational
8. Old Business <ul style="list-style-type: none"> a. COVID-19 Impacts b. Apparatus and Facility Bond Project <ul style="list-style-type: none"> •Survey, Geotechnical, & Engineering Contracts 	Informational Informational Motion
9. New Business <ul style="list-style-type: none"> a. BC Public Works Letter b. Policy 0600 – Employment Practices c. Resolution 2020-04; Surplus of Property d. Forgiveness of Debt e. Resident Firefighter Agreement 	Motion Motion Motion Motion Motion
10. Public Comment	
11. Executive Session	
12. Announcements	
13. Adjournment	