## BENTON COUNTY FIRE PROTECTION DISTRICT #1 BOARD OF COMMISSIONERS REGULAR MEETING • AUGUST 2, 2022 • 4:00 P.M. FIRE STATION 160 • 144610 E. LAW LANE • KENNEWICK, WA 509-737-0911 • FAX: 509-737-0927 • Staff@BentonOne.org Virtual Meeting Option: https://us02web.zoom.us/j/81708037871

## Agenda

|     | ltem   | Action   |
|-----|--|--|
| ١.  | Call to Order  |  |
| 2.  | Additions to the Agenda  |  |
| 3.  | Correspondence   | Informational  |
| 4.  | Approval of Minutes  |  |
| 5.  | <ul><li>Financial Report</li><li>a. Expenditure Transaction Details</li><li>b. Expenditure Budget Report</li><li>c. EMS Report</li></ul> | Motion & Sign Cover Sheets<br>Informational<br>Informational |
| 6.  | Reports Commissioners Fire Chief Deputy Chief Battalion Chief(s) Training Labor Representative Maintenance Department Other              | Informational  |
| 7.  | Old Business<br>a.<br>b.<br>c.   |  |
| 8.  | New Business<br>a. Policy 4500; COVID-19 Vaccination Requirements<br>b.<br>c.  | Motion   |
| 9.  | Public Comment   |  |
| 10. | Executive Session  |  |
| 11. | Announcements  |  |
| 12. | Adjournment  |  |