

BENTON COUNTY FIRE PROTECTION DISTRICT #1  
 BOARD OF COMMISSIONERS  
 REGULAR MEETING • AUGUST 4, 2020 • 4:00 P.M.  
 TO ATTEND VIRTUAL ZOOM MEETING: <https://us02web.zoom.us/j/83401001743>  
 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"> <li>a. Expenditure Transaction Details</li> <li>b. Expenditure Budget Report</li> </ul>	Motion & Sign Cover Sheets Informational
7. Reports <ul style="list-style-type: none"> <li>▪ Commissioners</li> <li>▪ Fire Chief</li> <li>▪ Deputy Chief</li> <li>▪ Battalion Chief(s)</li> <li>▪ Training</li> <li>▪ Labor Representative</li> <li>▪ Maintenance Department</li> <li>▪ Other</li> </ul>	Informational
8. Old Business <ul style="list-style-type: none"> <li>a. COVID-19 Impacts</li> <li>b. Apparatus and Facility Bond Project</li> <li>c. Policy 4400; Purchasing and Public Works</li> <li>d. Arrowhead Facility</li> </ul>	Informational Informational Motion Informational
9. New Business <ul style="list-style-type: none"> <li>a. Promotions</li> <li>b. FTC Facility Assessment</li> <li>c.</li> </ul>	Motion Motion
10. Public Comment	
11. Executive Session	
12. Announcements	
13. Adjournment	