

BENTON COUNTY FIRE PROTECTION DISTRICT #1
 BOARD OF COMMISSIONERS

REGULAR MEETING • AUGUST 18, 2020 • 4:00 P.M.

TO ATTEND VIRTUAL ZOOM MEETING: <https://us02web.zoom.us/j/87360661991>

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	Motion
6. Financial Report a. Expenditure Transaction Details b. Revenue and Expenditure Budget Report c. EMS Report	Motion & Sign Cover Sheets Informational Informational
7. Reports ▪ Commissioners ▪ Fire Chief ▪ Deputy Chief ▪ Battalion Chief(s) ▪ Training ▪ Maintenance Department ▪ Labor ▪ Other	Informational
8. Old Business a. Apparatus and Facility Bond Project b. COVID-19 Impacts c. Arrowhead Facility/Admin Office Relocation	Informational Informational Informational
9. New Business a. PPE Purchase Plan b. Resident Firefighter Agreement c.	Motion Motion
10. Public Comment	
11. Executive Session	
12. Announcements	
13. Adjournment	