

BENTON COUNTY FIRE PROTECTION DISTRICT #1  
 BOARD OF COMMISSIONERS

REGULAR MEETING • OCTOBER 5, 2021 • 4:00 P.M.

**TO ATTEND VIRTUAL ZOOM MEETING:** <https://us02web.zoom.us/j/84989766062>

509-737-0911 • FAX: 509-737-0927 • Staff@BentonOne.org

## Agenda

Item	Action
1. Call to Order	
2. Additions to the Agenda	
3. Correspondence	Informational
4. Approval of Minutes	
5. Financial Report <ul style="list-style-type: none"> <li>a. Expenditure Transaction Details</li> <li>b. Expenditure Budget Report</li> <li>c. Resolution No. 2021-07; Budget Amendment</li> </ul>	Motion & Sign Cover Sheets Informational Motion
6. 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
7. Old Business <ul style="list-style-type: none"> <li>a. Facility Bond Project</li> <li>b. COVID-19 Impacts</li> <li>c. Arrowhead Facility</li> <li>d. BCES Update</li> <li>e. Policy and Procedure Updates</li> <li>f. Station 160 Water</li> <li>g. 2022 Budget</li> </ul>	Informational Informational Informational Informational Motion Motion Informational
8. New Business <ul style="list-style-type: none"> <li>a.</li> <li>b.</li> </ul>	
9. Public Comment	
10. Executive Session	
11. Announcements	
12. Adjournment	