## BENTON COUNTY FIRE PROTECTION DISTRICT #1 BOARD OF COMMISSIONERS REGULAR MEETING • OCTOBER 18, 2022 • 4:00 P.M. FIRE TRAINING CENTER • 1811A S ELY ST • KENNEWICK, WA 509-737-0911 • FAX: 509-737-0927 • <u>Staff@BentonOne.org</u> Virtual Meeting Option: <u>https://us02web.zoom.us/j/87963738810</u>

## Agenda

|     | ltem   | Action                     |
|-----|--|----------------------------|
| Ι.  | Call to Order  |                            |
|     |  |                            |
| 2.  | Additions to the Agenda  |                            |
|     |  |                            |
| 3.  | Correspondence   | Informational              |
| 4.  | Approval of Minutes  | Motion                     |
| 1.  |  | riodon                     |
| 5.  | Financial Report   |                            |
|     | a. Expenditure Transaction Details   | Motion & Sign Cover Sheets |
|     | b. Revenue and Expenditure Budget Report                                   | Informational              |
|     | c. Resolution 2020-08; Budget Amendment                                    | Motion                     |
| 6.  | Reports  | Informational              |
| 0.  | <ul> <li>Commissioners</li> </ul>  | mormational                |
|     | <ul> <li>Fire Chief</li> </ul>   |                            |
|     |  |                            |
|     |  |                            |
|     |  |                            |
|     | i i anning   |                            |
|     | <ul> <li>Labor Representative</li> <li>Maintenance Descentation</li> </ul> |                            |
|     | <ul> <li>Maintenance Department</li> </ul>                                 |                            |
|     | <ul> <li>Other</li> </ul>  |                            |
| 7.  | Old Business   |                            |
|     | a. 2023 Budget   | Informational              |
|     | b.   |                            |
|     | C.   |                            |
|     |  |                            |
| 8.  | New Business   |                            |
|     | а.   |                            |
|     | b.   |                            |
|     | с.   |                            |
| 9.  | Public Comment   |                            |
|     |  |                            |
| 10. | Executive Session  |                            |
| 11. | Announcements  |                            |
| 12. | Adjournment  |                            |
| ·•  |  |                            |