

BENTON COUNTY FIRE PROTECTION DISTRICT #1  
 BOARD OF COMMISSIONERS  
 REGULAR MEETING • NOVEMBER 15, 2022 • 4:00 P.M.  
 FIRE TRAINING CENTER • 1811A S ELY ST • KENNEWICK, WA  
 509-737-0911 • FAX: 509-737-0927 • [Staff@BentonOne.org](mailto:Staff@BentonOne.org)  
 Virtual Meeting Option: <https://us02web.zoom.us/j/81936284193>

## Agenda

| Item  | Action                                      |
|---|---|
| 1. Call to Order  |   |
| 2. Additions to the Agenda  |   |
| 3. Correspondence   | Informational                               |
| 4. Approval of Minutes  |   |
| 5. Public Hearing on Revenue Sources  | Informational                               |
| 6. 2023 Budget and Tax Levy   | Motion                                      |
| 7. Financial Report <ul style="list-style-type: none"> <li>a. Expenditure Transaction Details</li> <li>b. Revenue and Expenditure Budget Report</li> </ul>  | Motion & Sign Cover Sheets<br>Informational |
| 8. 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                               |
| 9. Old Business <ul style="list-style-type: none"> <li>a.</li> <li>b.</li> <li>c.</li> </ul>  |   |
| 10. New Business <ul style="list-style-type: none"> <li>a. Policy 4700; Litigation Defense</li> <li>b. Arrowhead Bond</li> <li>c. Station 160 Remodel</li> </ul>  | Motion<br>Informational<br>Informational    |
| 11. Public Comment  |   |
| 12. Executive Session   |   |
| 13. Announcements   |   |