

BENTON COUNTY FIRE PROTECTION DISTRICT #1  
 BOARD OF COMMISSIONERS  
 REGULAR MEETING • NOVEMBER 16, 2021 • 4:00 P.M.  
 509-737-0911 • FAX: 509-737-0927 • Staff@BentonOne.org  
**TO ATTEND VIRTUAL ZOOM MEETING:** <https://us02web.zoom.us/j/82968905052>  
 Or by Phone: 1-253-215-8782 | Zoom Meeting ID: 829 6890 5052

## 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. 2022 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 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. Facility Bond Project</li> <li>b. Covid-19 Impacts</li> <li>c. Arrowhead Facility</li> <li>d. Employee Manual &amp; Exempt Employee Contracts</li> </ul>	Informational Informational Motion Informational
10. New Business <ul style="list-style-type: none"> <li>a. Conditional Offer of Employment</li> <li>b.</li> <li>c.</li> </ul>	Motion
11. Public Comment	
12. Executive Session	
13. Announcements	