

BENTON COUNTY FIRE PROTECTION DISTRICT #1
 BOARD OF COMMISSIONERS
 REGULAR MEETING • JANUARY 19, 2021 • 4:00 P.M.

TO ATTEND VIRTUAL ZOOM MEETING: <https://us02web.zoom.us/j/87633542080>
 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	Motion & Sign Cover Sheets 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 • Station 170 Construction Project-Bid Award b. COVID-19 Impacts c.	Informational Motion Informational
9. New Business a. Station 160 Microwave Agreement b. Non-Union Affiliated Employee Handbook c.	Motion Informational
10. Public Comment	
11. Executive Session	
12. Announcements	
13. Adjournment	