

BENTON COUNTY FIRE PROTECTION DISTRICT #1  
 BOARD OF COMMISSIONERS  
 REGULAR MEETING • DECEMBER 21, 2021 • 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/86455294804>

## Agenda

Item	Action
1. Call to Order	
2. Additions to the Agenda	
3. Correspondence	Informational
4. Approval of Minutes	
5. Financial Report a. Expenditure Transaction Details b. Revenue and Expenditure Budget Report c. Budget Amendment Resolutions	Motion & Sign Cover Sheets Informational Motion
6. Reports ▪ Commissioners ▪ Fire Chief ▪ Deputy Chief ▪ Battalion Chief(s) ▪ Training ▪ Labor Representative ▪ Maintenance Department ▪ Other	Informational
7. Old Business a. Facility Bond Project b. Covid-19 Impacts c. Station 160 Water System	Informational Informational Motion
8. New Business a. Resolution 2021-14; Set 2022 Board Meeting Dates b. Elect 2022 Board Chairperson c. 2022 Committee Assignments • Special Operations Board • EMS Council • Board of Trustees • Safety/Health Committee d.	Motion
9. Public Comment	
10. Executive Session	
11. Announcements	
12. Adjournment	