

BENTON COUNTY FIRE PROTECTION DISTRICT #1  
BOARD OF COMMISSIONERS

Special meeting of June 3, 2022.

**CALL TO ORDER**

Commissioner Couch called the special meeting of the Board of Fire Commissioners of Benton County Fire District No. 1 to order at 11:00 a.m. at Snipes Mountain Event Center, 905 Yakima Valley Hwy Sunnyside, WA. In attendance at this meeting were Commissioner Carpenter, Commissioner Couch, Fire Chief/District Secretary Click, Deputy Chief LoParco, and Executive Director Paden-Lilly. Commissioner Jenkins was excused.

**NEW BUSINESS**

**2023 Budget/Strategic Planning**

The staff distributed information and a discussion was held on the following items:

- Historical Revenue Review
  - Levy History
  - EMS/Ambulance History
  - Revenue Alternatives
- Five Year Plan
  - Apparatus Replacement
  - Capital Replacement
  - Personnel/Programs
- 2023 Budget Priorities
- Reserve Fund Balance
- Other Plans for 2023

**PUBLIC COMMENT**

There were no public comments

**ADJOURNMENT**

With no further business to come before the Board the meeting was adjourned at 2:30 p.m.