

BENTON COUNTY FIRE PROTECTION DISTRICT #1  
BOARD OF COMMISSIONERS

Special meeting of August 12, 2021.

**CALL TO ORDER**

Commissioner Christenson called the special meeting of the Board of Fire Commissioners of Benton County Fire District No. 1 to order at 12:00 p.m. via Zoom video-conference. In attendance at this meeting were Commissioner Christenson, Commissioner Couch, Commissioner Jenkins, Fire Chief/District Secretary Click, Deputy Chief LoParco, and Executive Director Paden-Lilly.

**NEW BUSINESS**

**Budget Workshop 2022**

Commissioner Christenson opened the budget workshop. Executive Director Paden-Lilly gave a presentation of the Five-Year Fixed Budget Revenues and Expenditure Projection report and reviewed the Operating Funds, Fire Training Center Funds, Custodial Funds and Bond Funds. Chief Click reviewed the draft Five Year Plan for 2021-2025. The staff, chiefs, and captains have been asked to begin focusing on budgetary needs for 2022, and to submit Budget Request Forms by September 1, keeping in mind what the needs are of facilities and equipment, future training/personnel needs, and potential apparatus refurbishment.

The Board would like to see a detailed apparatus and equipment replacement plan to include a projected financing plan.

**PUBLIC COMMENT**

There was no public comment.

**EXECUTIVE SESSION**

There was no executive session.

**ANNOUNCEMENTS**

- The next regular Board of Commissioner meeting will be on August 17, 2021, via Zoom video-conference.

**ADJOURNMENT**

With no further business to come before the Board the meeting was adjourned at 1:50 p.m.