

**Benton County Fire District #3
1200 Grant Ave
Prosser, WA 99350**

**BOARD MEETING AGENDA
6:00 P.M.
MONDAY AUGUST 2, 2010**

1. Call to Order
 2. Citizen Participation
 3. Board Reports and Comments
 4. Approval of July 19, 2010 Meeting Minutes
 5. Approval of General Account Voucher #2010-29 in the amount of \$34,597.16
 6. Old Business
 - a)
 7. New Business
 - a)
 8. Adjournment
-

**BENTON COUNTY FIRE DISTRICT #3
1200 GRANT AVE
MEETING ROOM
BOARD MEETING
MONDAY, JULY 19, 2010**

CALL TO ORDER

Chairman Randy Fox called the Benton County Fire District #3 Board Meeting to order at 7:10 p.m.

Board Members Rick Baker, Larry Mercer, and Douglas Merritt were present.

CITIZEN PARTICIPATION

No Citizen Participation was received.

BOARD COMMENT

Board Member Mercer said he believed the Commissioners had been over paid. In previous practice if RFA meetings were held on the same night as a regular meeting, Commissioners were not paid twice.

Chief Merritt said they could just deduct two meetings pay from next quarter.

A motion was made by Board Member Mercer, seconded by Board Member Baker to deduct two meetings pay from the next quarters pay. Motion carried unanimously.

APPROVE JULY 6, 2010 MINUTES

A motion was made by Board Member Mercer, seconded by Board Member Baker to approve the June 21, 2010 Minutes. Motion carried unanimously.

NEW BUSINESS

Review and Approval of Resolution #2010-01 Joint RFA Ballot Resolution

A motion was made by Board Member Baker and seconded by Board Member Fox to approve Resolution #2010-01 Joint Ballot Measure for the RFA. Motion carried by majority vote with Board Member Mercer opposed.

ADJOURNMENT

There being no further business before the Benton County Fire District #3 Board at this time, the Board Meeting of Benton County Fire District #3 was adjourned at 7:21 p.m.

RANDY FOX, CHAIRMAN

DOUGLAS N. MERRITT, SECRETARY

VOUCHER NO. 2010-29

EXPENSE VOUCHER

BENTON COUNTY, WA

FIRE PROTECTION DISTRICT NO. 3
1200 GRANT AVE.
PROSSER, WASHINGTON 99350
Telephone: (509) 786-3873
Fax: (509) 786-1510

VENDOR NAME:

Prosser Fire District 3
1200 Grant Ave.
Prosser, WA 99350

FUND NO. 68031010

VENDOR NO. 747620

WARRANT NO.

AUGUST 2, 2010 - 2nd QUARTER 2010

QTY.	INVOICE NO./DESCRIPTION	UNIT PRICE	TOTAL
1	Inv. 2010-22 Monthly Billing, for Contract Services for July 2010	34,597.16	34,597.16
			0.00
			0.00
			0.00
			0.00
			0.00
SUBTOTAL			34,597.16
SALES TAX RATE %			0.00%
SALES TAX			0.00
SHIPPING & HANDLING			0.00
TOTAL DUE			\$34,597.16

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER PENALTY OF PERJURY, THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AGAINST BENTON COUNTY FIRE PROTECTION DISTRICT NO. 3, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

EXPENDITURE CODE AMOUNT

4102 34,597.16

Signed _____

Title DOUGLAS N. MERRITT, SECRETARY

CHAIRMAN _____

COMMISSIONER _____

COMMISSIONER _____

Subscribed this 2nd day of AUGUST, 2010 at Prosser, WA

PROSSER FIRE DISTRICT 3
1200 GRANT AVE.
PROSSER, WA 99350
PHONE: (509) 786-3873
FAX: (509) 786-1510

INVOICE # 2010-22

DATE

07-31-10

Sold to: Benton County Fire District #3
1200 Grant Ave.
Prosser, WA 99350

Intergovernment Professional Services - July 2010 Billing	\$	34,597.16
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TOTAL	\$	34,597.16
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BENTON COUNTY FIRE DISTRICT #3

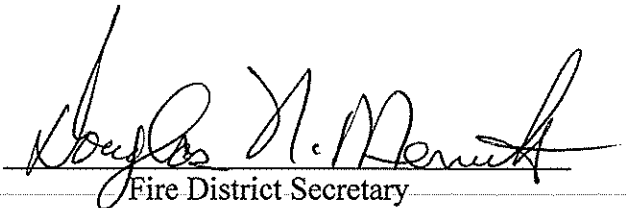
NOTICE OF SPECIAL MEETING

The Board of Commissioners of Benton County Fire District #3 will hold a special meeting of the Board at 6:30 p.m. on August 3, 2010, at the Headquarters Fire Station #310, 1200 Grant Avenue, Prosser, WA 99350.

The purpose of the meeting will be to:

1. Review, discuss and take action on the Joint RFA Ballot Resolution

Dated: July 30, 2010


Fire District Secretary

Transmitted via email to:
Benton County Fire District #3 Commissioners

**Benton County Fire District #3
1200 Grant Ave
Prosser, WA 99350**

***SPECIAL BOARD MEETING AGENDA*
6:30 P.M.
TUESDAY AUGUST 3, 2010**

1. Call to Order

 2. Board Reports and Comments

 3. Old Business
 - a)

 4. New Business
 - a) Review, Discuss and Take Action on Joint Regional Fire Authority Resolution
- Adjournment
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