



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2
REGULAR BOARD MEETING
AGENDA

June 20, 2022

CALL REGULAR BOARD MEETING TO ORDER _____

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA:

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 06-20-2022.
- Approval of the Regular Board Meeting Minutes dated 06-06-2022.

IMPORTANT DATES:

- 07-04-22, HOLIDAY: Fourth of July, Office Closed
- **05-05-22, B2 Commissioners' Meeting, 6:00 PM, STA 210 **TUESDAY**
- **05-18-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

The following Payroll Vouchers are approved for payment from Fund 6802-101:

Payroll Direct Deposit, in the amount of \$43,985.38;

Payroll Voucher, in the amount of \$34,567.26;

Bill Vouchers, in the amount of \$14,537.13;

Grand Total of \$93,119.77

MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 43,985.38, Payroll Vouchers in the amount of \$ 34,567.26, and Bill Vouchers in the amount of \$ 14,537.13; for a Grand Total of \$ 93,119.77.

CITY OF BENTON CITY:

PUBLIC COMMENT: *General Public comments are welcomed. Speakers are permitted to speak no longer than 5 minutes. There will be no response or discussion for comments.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through May 2022.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades – *Server*
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada?)
 - NAEFO Conference – September 16-21, 2022, Las Vegas (Orth, Howell)
 - Rooms have been reserved.
 - State Conference – October 27, 2022, Spokane, WA (Orth, Howell, Rouse, Bates)

EMS Levy/EMS Lid Lift:

- Mailers: second round will be completed and sent to press this week.



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NEW BUSINESS:

- Workshop: Staffing for 2023 outlook/projection. Date/Time: _____

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____