



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

May 9, 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 05-09-2022.
- Approval of the Regular Board Meeting Minutes dated 04-18-2022.

IMPORTANT DATES:

- 05-14-22, Tri County Meeting, 9:00 AM, West Benton Fire (Prosser)
- **05-23-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 05-30-22, HOLIDAY: Memorial Day, Office Closed
- 06-02-22, Chelan Conference, Chelan, WA
- 06-04-22, Ki-Be Graduation, 9:30 AM, Ki-Be High School Stadium
- **06-06-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$24,295.81

MAKE A MOTION TO Approve and Pay Bill Vouchers in the amount of \$ 24,295.81.

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: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – One scholarship application has been received.
- Equipment –
- STA 210 Upgrades –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
 - Chelan Conference – June 4, 2022 (Rouse, Orth, Howell, Duncan, plus 2)
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada?)



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EMS Levy/EMS Lid Lift:

- Deadline to submit: May 13, 2022 – Primary Election
- Adopt Resolution 2022-02, RESOLUTION PROVIDING FOR THE SUBMISSION OF RENEWAL OF EMS LEVY

MAKE A MOTION TO ADOPT Resolution 2022-02, Resolution providing for the submission of renewal of EMS Levy.

- Consider the appointment to the PRO and CON committees relating to the Ballot measure. Per the requirements for a Pro and Con committee relating to the ballot measure.
 - Pro Committee appoints: Steve Zets, Shane Swiger and Bob Greenlees
 - Con Committee appoints: *None received.*

MAKE A MOTION – Per the requirements for a Pro and Con committee relating to the ballot measure I motion to appoint Steve Zets, Shane Swiger and Bob Greenlees to the Pro Committee. And The Board has not received names or information for appointments to the Con Committee.

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____