



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

November 14, 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 11-14-2022.
- Approval of the Regular Board Meeting Minutes dated 11-07-2022

IMPORTANT DATES:

- **11-14-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 11-24-22, HOLIDAY: Thanksgiving Day, Office Closed
- 11-25-22, HOLIDAY: Thanksgiving Friday, Office Closed
- **12-05-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **12-12-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

The following Payroll Vouchers are approved for payment from Fund **6821-101**:

Payroll Direct Deposit, in the amount of \$42,583.06;

Payroll Voucher, in the amount of \$34,063.82;

Bill Vouchers, in the amount of \$11,899.74;

Grand Total of \$88,546.62

MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 42,583.06, Payroll Vouchers in the amount of \$ 34,063.82, and Bill Vouchers in the amount of \$ 11,899.74; for a Grand Total of \$ 88,546.62.

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 –
- Equipment –
- STA 210 Upgrades –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
 - Leadership Conference – March 1-3, 2023, Columbia Riverfront, Portland, OR
 - Attendees: Commissioner Orth



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BUDGET:

- Adopt Resolution 2022-06, Resolution of Annual Fire Levy Budget for 2023.

MAKE A MOTION TO ADOPT Resolution 2022-06 Annual Fire Levy Budget for 2023.

- Adopt Resolution 2022-07, Resolution of Annual EMS Levy Budget for 2023.

MAKE A MOTION TO ADOPT Resolution 2022-07 Annual EMS Levy Budget for 2023.

- Adopt Levy Certification for 2023.

MAKE A MOTION TO ADOPT Levy Certification for 2023.

- Adopt Resolution 2022-08, Resolution of Annual Budget for 2023.

MAKE A MOTION TO ADOPT Resolution 2022-08 Annual Budget for 2023.

NEW BUSINESS:

- Adopt Resolution 2022-09, Set dates for Regular Board of Commissioners Meetings for 2023.

MAKE A MOTION TO ADOPT Resolution 2022-09, to set dates for Regular Board of Commissioners Meetings for 2023.

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

- **Executive Session for Personnel Qualifications and/or Performance Review per RCW 42.30.110** (*Evaluate the qualifications of an applicant for public employment or review the performance of a public employee.*)

ADJOURNMENT: _____ / _____