



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

January 24, 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 01-24-2022.
- Approval of the Regular Board Meeting Minutes dated 01-10-2022.

IMPORTANT DATES:

- **02-07-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **02-14-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **02-21-22, HOLIDAY: Presidents Day, Office Closed**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$43,213.39;  
Payroll Voucher, in the amount of \$53,394.96.

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

**January 2022** – Bill Vouchers in the amount of \$17,496.46.  
**13<sup>th</sup> Month 2021** – Bill Vouchers in the amount of \$10,554.66.

*Grand total \$124,659.47*

***MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$43,213.39, Payroll Vouchers in the amount of \$53,394.96, Bill Vouchers in the amount of \$28,051.12; for a Grand Total of \$124,659.47***

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:

- Benton County GIS Drone Project – *table to later meeting*

FINANCIALS: Financials up through December 2021.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
  - Leadership Conference (March 2-4) – *Cancelled*
- Appreciation Dinner – March 26, 2022



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NEW BUSINESS:

PERSONNEL:

- Excuse Commissioner Rouse from Commissioners' Meeting dated 01-24-2022.

***MAKE A MOTION TO excuse Commissioner Rouse from Commissioners' Meeting dated 01-24-2022.***

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: \_\_\_\_\_ / \_\_\_\_\_