



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

August 9, 2021

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 08-09-2021.
- Approval of the Regular Board Meeting Minutes dated 07-19-2021.

IMPORTANT DATES:

- 08-14-21, Tri County Commissioner Meeting, 9:00 AM, STA 210
- **08-23-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 08-30-21, School Starts
- **09-06-21, HOLIDAY: Labor Day**
- **09-07-21, B2 Commissioners' Meeting, 6:00 PM, STA 210** **\*\*\*TUESDAY**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 11,190.86.

**MAKE A MOTION TO APPROVE AND PAY Bill Vouchers in the amount of \$ 11,190.86.**

CITY OF BENTON CITY: *Lisa Stade*

PUBLIC COMMENT: *No Public Comment available during this meeting.*

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Boat – *ETA August* –
- STA 210 Upgrades – Hold
- Ambulances – *ETA September* –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences
  - State Conference – October 21-23, Tulalip Resort
    - *Attending: Orth, Howell, and Rouse*
- Appreciation Dinner – Spring 2022

NEW BUSINESS:

PERSONNEL: *District Secretary out of country from August 5 thru August 13.*

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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