



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

November 7, 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 11-07-2022.
- Approval of the Regular Board Meeting Minutes dated 10-24-2022
- Approval of the Budget Workshop Meeting Minutes dated 11-04-2022.

IMPORTANT DATES:

- 11-11-22, HOLIDAY: Veteran's Day, Office Closed
- **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**

VOUCHERS:

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

Bill Vouchers, in the amount of \$26,561.81

***MAKE A MOTION TO Approve and pay Bill Vouchers in the amount of \$ 26,561.81.***

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:

- Basic Life and A&D Renewal Letter for 2023

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences: *None*.

BUDGET:

- Budget 2023 Public Hearing Date: **November 14, 2022, at 3:15 PM**, STA 210

NEW BUSINESS:

- Commissioners Calendar 2023 Review

PERSONNEL:

- Assistant Fire Chief Position Posting



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

November 7, 2022

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