



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

April 8, 2024

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 04-08-2024.
- Approval of the Regular Board Meeting Minutes dated 03-21-2024.

IMPORTANT DATES:

- **04-18-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**
- *04-25-2024, Happy 75th Birthday Fire District 2*
- 04-27-2024, Open House, STA 210, 10:00 AM – 2:00 PM
- 04-27-2024, Drug Take Back, STA 210, 10:00 AM – 2:00 PM
- **05-06-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 47,451.37

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 47,451.37.

PUBLIC COMMENT: *General Public comments are welcome. Speakers are permitted to speak no longer than 5 minutes. There will be no response or discussion for comments.*

CITY OF BENTON CITY:

CORRESPONDENCE:

FINANCIALS: *None.*

FIRE CHIEF'S REPORT: Delegation of Authority.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO (John Derderian /Lt. Jack Derderian) –
- Safety (Captain Mike Meyer) –
- Conferences:
 - Chelan Conference June 1, 2024
 - Attendees:

NEW BUSINESS:

PERSONNEL:

- District Secretary out of state: May 14th through May 28h.



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AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

- **Executive Session for Personnel Qualifications and/or Performance Review per RCW 42.30.110(1)(g)** (*Evaluate the qualifications of an applicant for public employment or review the performance of a public employee.*)
- ACTION:

ADJOURNMENT: _____ / _____