



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

February 5, 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 02-05-2024.
- Approval of the Regular Board Meeting Minutes dated 01-18-2024.

IMPORTANT DATES:

- **02-15-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**
- 02-19-2024, Holiday – President's Day – Office Closed
- **03-04-2024, 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 \$37,657.30.

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 37,657.30.

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:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO (John Derderian /Lt. Jack Derderian) –
- Safety (Captain Mike Meyer) –
- Conferences:
 - Northwest Leadership Seminar – March 6-8, 2024, Portland, OR
 - Attendees: Orth, Rouse

NEW BUSINESS:

STATE AUDIT 2020-2021-2022:

- Completed. Results: *No Findings*
- Accountability Audit Report – Published
- Exit Recommendations



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

February 5, 2024

PERSONNEL:

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: _____ / _____