



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

August 22, 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 08-22-2022.
- Approval of the Regular Board Meeting Minutes dated 08-08-2022.

IMPORTANT DATES:

- 09-05-22, HOLIDAY: Labor Day, Office Closed
- **09-06-22, B2 Commissioners' Meeting, 6:00 PM, STA 210 **TUESDAY**
- **09-19-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$43,477.55;

Payroll Voucher, in the amount of \$35,429.12;

Bill Vouchers, in the amount of \$12,175.14;

Grand Total of \$91,081.81

MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 43,477.55, Payroll Vouchers in the amount of \$ 35,429.12, and Bill Vouchers in the amount of \$ 12,175.14; for a Grand Total of \$ 91,081.81.

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: *None.*

FINANCIALS: Financials up through May 2022.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades – *Server*
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
 - NAEFO Conference – September 16-21, 2022, Las Vegas (Orth, Howell)
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada)
 - State Conference – October 27, 2022, Spokane, WA (Orth, Howell, Rouse, Bates)

EMS Levy/EMS Lid Lift:

- Ems Levy passed



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BUDGET:

- Budget Workshop date:

NEW BUSINESS:

- Orville Long -

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____