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

March 21, 2022

<u>CALL REGULAR BOARD MEETING TO ORDER</u> _____

<u>PLEDGE OF ALLEGIANCE</u>

<u>ADDITIONS TO THE AGENDA</u>:

<u>AGENDA AND MINUTES</u>:
- Approval of the Agenda for the Regular Board Meeting dated 03-21-2022.
- Approval of the Regular Board Meeting Minutes dated 03-07-2022.

<u>IMPORTANT DATES</u>:
- 03-26-22, Appreciation Dinner, 6:00 PM, Tucannon Winery
- **04-04-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **04-18-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**

<u>VOUCHERS</u>:
The following Payroll Vouchers are approved for payment from Fund 6802-101:

    <u>Payroll Direct Deposit</u>, in the amount of $42,070.98;
    <u>Payroll Voucher</u>, in the amount of $34,608.05;
    <u>Bill Vouchers</u>, in the amount of $15,862.11;

    Grand Total of $92,541.14

MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of $ 42,070.98, Payroll Vouchers in the amount of $ 34,608.05, and Bill Vouchers in the amount of $ 15,862.11; for a Grand Total of $ 92,541.14.

<u>CITY OF BENTON CITY</u>:

<u>PUBLIC COMMENT</u>:

General Public comments are welcomed. Speakers are permitted to speak no longer than 5 minutes. There will be no response or discussion for comments.

<u>CORRESPONDENCE</u>:
- WFCA – PDC Filing Deadline - April 15
- Requesting Continued Zoom Meetings
- Washington Fire Commissioners Association – Changes to Masking Rules

<u>FINANCIALS</u>: Financials up through February 2022.

<u>FIRE CHIEF'S REPORT</u>:

<u>UNFINISHED BUSINESS</u>:
- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
  - Chelan Conference: June 4, 2022
  - Fire Admin Conference – October 3-5, 2022, Richland, WA
- **Appreciation Dinner** – March 26, 2022, 6 PM social, 7 PM Dinner, 8 PM Awards

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NEW BUSINESS:

- EMS Levy/EMS Lid Lift –

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____   _____ / _____