



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

December 12, 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 12-12-2022
- Approval of the Regular Board Meeting Minutes dated 12-05-2022

IMPORTANT DATES:

- **12-17-22, B2 Christmas Party, 4:00 PM, STA 210**
- 12-23-22, HOLIDAY: Christmas Eve Observed, Office Closed
- 12-26-22, HOLIDAY: Christmas Day Observed, Office Closed
- 01-02-23, HOLIDAY: New Year's Day Observed, Office Closed
- **01-09-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 01-16-23, HOLIDAY: Martin Luther King Day Observed, Office Closed
- **01-23-23, 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 \$ 45,216.50;

Payroll Voucher, in the amount of \$ 36,493.67;

Bill Vouchers, in the amount of \$ 29,190.96;

*Grand Total of \$110,901.13*

***MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 45,216.50, Payroll Vouchers in the amount of \$ 36,493.67, and Bill Vouchers in the amount of \$ 29,190.96; for a Grand Total of \$ 110,901.13.***

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 October 2022.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
  - Leadership Conference – March 1-3, 2023, Columbia Riverfront, Portland, OR
  - Attendees: Commissioner Orth



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NEW BUSINESS:

- Adopt revised Resolution 2022-10-R1, Cancellation of Unclaimed Warrants 2021.

***MAKE A MOTION TO ADOPT revised Resolution 2022-10-R1 for the Cancellation of Unclaimed Warrants from 2021.***

- Adopt revised Resolution 2022-11, Declaring Apparatus Surplus to the needs of the District for Disposal.

***MAKE A MOTION TO ADOPT Resolution 2022-11, Declaring Apparatus Surplus to the needs of the District for Disposal.***

PERSONNEL:

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