



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

April 4, 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 04-04-2022.
- Approval of the Regular Board Meeting Minutes dated 03-21-2022.

IMPORTANT DATES:

- **04-18-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 04-17-22, Easter
- **05-09-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- \_\_\_\_\_, Tri County Meeting, Location:

VOUCHERS:

The following Payroll Vouchers are approved for payment from Fund 6802-101:

Bill Vouchers, in the amount of \$38,424.33

***MAKE A MOTION TO APPROVE AND PAY Bill Vouchers in the amount of \$38,424.33.***

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: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
  - Received payment towards boat from Sheriff department in the amount of \$35,000.
- STA 210 Upgrades –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
  - Chelan Conference – June 4, 2022
  - Fire Admin Conference – October 3-5, 2022, Richland, WA

EMS Levy/EMS Lid Lift:

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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