



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

April 18, 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 04-18-2022.
- Approval of the Regular Board Meeting Minutes dated 04-04-2022.

IMPORTANT DATES:

- **05-09-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 05-14-22, Tri County Meeting, 9:00 AM, West Benton Fire (Prosser)
- **05-23-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 05-30-22, HOLIDAY: Memorial Day, Office Closed

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$43,420.39;

Payroll Voucher, in the amount of \$41,601.46;

Bill Vouchers, in the amount of \$21,687.53;

Grand Total of \$106,709.38

MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 43,420.39, Payroll Vouchers in the amount of \$ 41,601.46, and Bill Vouchers in the amount of \$ 21,687.53; for a Grand Total of \$ 106,709.38.

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 March 2022.

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 (Rouse, Orth, Howell, Duncan, plus 2)
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler)

EMS Levy/EMS Lid Lift:

- Deadline to submit: May 13, 2022 – Primary Election



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NEW BUSINESS:

PERSONNEL:

- Excuse Commissioner Rouse from Commissioners' Meeting dated 04-04-2022.

MAKE A MOTION TO excuse Commissioner Rouse from Commissioners' Meeting dated 04-04-2022.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____