



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

October 18, 2021

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 10-18-2021.
- Approval of the Regular Board Meeting Minutes dated 10-04-2021.

IMPORTANT DATES:

- 10-19-21, WFOA State Conference, Tulalip, WA (20,21,22,23) - *check in the 19th*
- **11-08-21, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **11-09-21, Budget Workshop, 3:00 PM, STA 210**
- **11-11-21, HOLIDAY: Veteran's Day, Office Closed**
- 11-13-21, Tri-County Meeting, 9:00 AM, Location:
- **11-15-21, Public Hearing, Budget 2022, 3:15 PM, STA 210**
- **11-15-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **11-25-21, HOLIDAY: Thanksgiving, Office Closed**
- **11-26-21, HOLIDAY: Thanksgiving, Office Closed**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 43,283.04.

Payroll Voucher, in the amount of \$ 40,127.90.

Bill Vouchers, in the amount of \$ 12,796.60.

Grand Total of \$ 96,207.54

MAKE A MOTION TO APPROVE AND PAY Payroll Direct Deposit, in the amount of \$ 43,283.04, Payroll Vouchers in the amount of \$ 40,127.90, and Bill Vouchers in the amount of \$ 12,796.60: for a Grand Total of \$ 96,207.54.

CITY OF BENTON CITY: *Lisa Stade*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through September 2021.

FIRE CHIEF'S REPORT:



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Boat –
- STA 210 Upgrades – Hold
- Ambulances – *Arrived*
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences
 - State Conference – October 20-23, Tulalip Resort (check in 10/19)
 - *Attending: Orth, Howell, and Rouse*
 - Snure Conference – October 20, 6:00 PM – 9:00 PM (all registered)
- Appreciation Dinner – Spring 2022

BUDGET 2022:

- Budget Workshop Date – November 9, 2021, 3:00 PM, STA 210
- Public Hearing Date – November 15, 2021, 3:15 PM, STA 210

NEW BUSINESS:

PERSONNEL:

- District Secretary gone October 13th through the 18th.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____