



**BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2**

**REGULAR BOARD MEETING**

**AGENDA**

March 22, 2021

**PUBLIC REMOTE  
MEETING**

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 03-22-2021.
- Approval of the Regular Board Meeting Minutes dated 03-08-2021.

IMPORTANT DATES:

- 04-04-21, Holiday: Easter Sunday
- **04-05-21, B2 Commissioners' Meeting, 6:00 PM, Location: In-Person/Public Virtual**
- **04-19-21, B2 Commissioners' Meeting, 3:30 PM, Location: In-Person/Public Virtual**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 40,200.07;

Payroll Voucher, in the amount of \$ 33,510.89;

Bill Vouchers, in the amount of \$ 56,324.02;

*Grand Total of \$130,034.98*

***MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 40,200.07 Payroll Vouchers in the amount of \$ 33,510.89, and Bill Vouchers in the amount of \$ 56,324.02; for a Grand Total of \$ 130,034.98.***

PUBLIC COMMENT: No public comments.

CORRESPONDENCE:

- WFCA: Chelan Seminar Canceled – Room Reservations

FINANCIALS: Financials up through February, 2021.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment:
- STA 210 Upgrades –
- Ambulances – *See New Business*
- PIO / Safety (Jack Derderian) –
- Conferences – Chelan Conference has been cancelled. Need to decide what to do about the room reservations. Not used then we lose them. We can try to get them again in October when reservations for 2022 Chelan Conference open up.
- Appreciation Dinner –



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NEW BUSINESS:

- Ambulances: Need to approve the use of the HGAC contract with Braun North West for the purchase of two (2) ambulances for the price of \$396,053.34 as quoted.

***MAKE A MOTION to approve the use of HGAC contract with Braun North West for the purchase of two (2) ambulances for the price of \$396,053.34 as quoted.***

PERSONNEL:

- Chief Evaluation –
- Paramedic John Derderian will be gone on family leave until April 4.
- District Secretary will be gone from April 8 thru April 12.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: None.

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