



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

March 21, 2024

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 03-21-2024.
- Approval of the Regular Board Meeting Minutes dated 03-04-2024.

IMPORTANT DATES:

- **03-23-2024, Appreciation Dinner, Catholic Hall, 6:00 PM**
- 03-31-2024, Holiday – Easter
- **04-08-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**
- **04-18-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**

VOUCHERS:

The following Vouchers are approved for payment from Fund **6821-101**:

Payroll Direct Deposit, in the amount of \$ 47,898.34,

Payroll Voucher, in the amount of \$ 39,052.53,

Bill Vouchers, in the amount of \$ 29,147.91,

Grand Total of \$ 116,098.78

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 47,898.34, Payroll Vouchers in the amount of \$ 39,052.53 and Bill Vouchers in the amount of \$ 29,147.91; for a Grand Total of \$ 116,098.78.

PUBLIC COMMENT: *General Public comments are welcome. Speakers are permitted to speak no longer than 5 minutes. There will be no response or discussion for comments.*

CITY OF BENTON CITY:

CORRESPONDENCE:

FINANCIALS: Financials up through February 2024.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO (John Derderian /Lt. Jack Derderian) –
- Safety (Captain Mike Meyer) –
- Conferences:
 - Chelan Conference June 1, 2024
 - Attendees:

NEW BUSINESS:

- Sign - THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR BENTON COUNTY EMERGENCY SERVICES



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PERSONNEL:

- New residents

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____