



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

**REGULAR BOARD MEETING
AGENDA**

November 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 11-21-2024.
- Approval of the Regular Board Meeting Minutes dated 11-04-2024.

IMPORTANT DATES:

- 11-28-2024, HOLIDAY: Thanksgiving, Office Closed
- 11-29-2024, HOLIDAY: Thanksgiving Friday, Office Closed
- **12-09-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**
- **12-13-2024, Christmas Party, 4:00 PM,**
- **12-19-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**
- 12-24-2024, HOLIDAY: Christmas Eve, Office Closed
- 12-25-2024, HOLIDAY: Christmas Day, Office Closed
- 01-01-2025, HOLIDAY: New Years Day, Office Closed

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 43,302.14,

Payroll Voucher, in the amount of \$ 35,789.85,

Bill Vouchers, in the amount of \$ 20,251.21,

Grand Total of \$ 99,343.20

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 43,302.14, Payroll Vouchers in the amount of \$ 35,789.85, and Bill Vouchers in the amount of \$ 20,251.21; for a Grand Total of \$ 99,343.20.

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

CITY OF BENTON CITY:

CORRESPONDENCE: *None.*

FINANCIALS: *Financials up through October 2024.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:



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- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO –
- Safety (Captain Mike Meyer) –
- Conferences: *Northwest Leadership Conference: March 5-7, 2025*
 - *Attendees: Orth, Rouse*

NEW BUSINESS:

- 2025 Commissioner Calendar Review

BUDGET 2025:

- Adopt Resolution 2024-05, Resolution of Annual Fire Levy Budget for 2025.

MAKE A MOTION TO ADOPT Resolution 2024-05 Annual Fire Levy Budget for 2025.

- Adopt Resolution 2024-06, Resolution of Annual EMS Levy Budget for 2025.

MAKE A MOTION TO ADOPT Resolution 2024-06 Annual EMS Levy Budget for 2025.

- Adopt Levy Certification for 2025.

MAKE A MOTION TO ADOPT Levy Certification for 2025.

- Adopt Resolution 2024-07, Resolution of Annual Budget for 2027.

MAKE A MOTION TO ADOPT Resolution 2024-07 Annual Budget for 2025.

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: *None.*

ADJOURNMENT: _____ / _____