



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

**REGULAR BOARD MEETING
AGENDA**

December 19, 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 12-19-2024.
- Approval of the Regular Board Meeting Minutes dated 12-09-2024.

IMPORTANT DATES:

- 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
- **01-06-2025, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**
- 01-20-2025, HOLIDAY: Martin Luther King Day, Office Closed
- **01-23-2025, 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 \$ 42,470.34,

Payroll Voucher, in the amount of \$ 33,759.20,

Bill Vouchers, in the amount of \$ 10,636.60,

Grand Total of \$ 86,866.14

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 42,470.34, Payroll Vouchers in the amount of \$ 33,759.20, and Bill Vouchers in the amount of \$ 10,636.60; for a Grand Total of \$ 86,866.14.

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 November 2024.*

FIRE CHIEF'S REPORT:



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UNFINISHED BUSINESS:

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

NEW BUSINESS:

PERSONNEL:

- Retiring: Kelvin Schuman 12/31/2024 (46 years and 10 months)

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: *None.*

ADJOURNMENT: _____ / _____