



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

September 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 09-19-2024.
- Approval of the Regular Board Meeting Minutes dated 09-09-2024.

IMPORTANT DATES:

- **10-07-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210**
- 10-09-2024, Budget Workshop, 10:00 AM, STA 210
- 10-14-2024, HOLIDAY: Columbus Day, Office Closed
- **10-17-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 39,496.73,

Payroll Voucher, in the amount of \$ 31,939.71,

Bill Vouchers, in the amount of \$ 18,460.12,

*Grand Total of \$ 89,896.56*

***MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 39,496.73, Payroll Vouchers in the amount of \$ 31,939.71, and Bill Vouchers in the amount of \$ 18,460.12; for a Grand Total of \$ 89,896.56.***

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.*

- Guest: Past Commissioner Orville Long

CITY OF BENTON CITY:

CORRESPONDENCE:

- NW Leadership Seminar Save the Date

FINANCIALS: *Financials up through August 2024.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO –
- Safety (Captain Mike Meyer) –
- Conferences:
  - State Commissioner Conference, Spokane, WA (10/23-10/26)
    - Attendees: Orth, Rouse, Bates, **Wheeler**



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

September 19, 2024

BUDGET 2025:

- **Budget Workshop Date – October 9, 2024, at 10:00 AM.**
- **Public Hearing Date – November 21, 2024, at 3:30 PM.**

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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