



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

May 13, 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 05-13-2024.
- Approval of the Regular Board Meeting Minutes dated 05-06-2024.

IMPORTANT DATES:

- 06-01-2024, Chelan Conference
- 06-01-2024, Ki-Be Graduation, 9:30 AM
- **06-03-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**
- **06-20-2024, 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 \$ 49,454.00,

Payroll Voucher, in the amount of \$ 40,322.49,

Bill Vouchers, in the amount of \$ 38,790.21,

Grand Total of \$ 128,566.70

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 49,454.00, Payroll Vouchers in the amount of \$ 40,322.49 and Bill Vouchers in the amount of \$ 38,790.21; for a Grand Total of \$ 128,566.70.

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: *None.*

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 (5/31-6/2)
 - Attendees: Orth, Howell, Rouse, Bates, Dormaier, _____



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FIRE Levy Lid Lift:

- Resolution submitted for Primary Election (*August 6, 2024*)
- Media postcards/ Mailers under production.

August 2024 Primary Election

May 3	Resolution Deadline—August Primary
May 6-10	Candidate Filing Week
May 14	Lot Drawing
May 21	Candidate Statements/Photos Due
June 19	Military/Overseas ballots are mailed
July 17	Ballots mailed
July 29	Mail in/Online registration deadline
August 6	In-Person registration deadline
August 6	Election Day
August 20	Certification of August Primary Results

NEW BUSINESS:

PERSONNEL:

- District Secretary Out of State: May 15th through May 28th.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____