



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

June 3, 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 05-13-2024.
- Approval of the Workshop 5 Year Plan Meeting Minutes dated 06-01-2024.

IMPORTANT DATES:

- **06-20-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**
- 07-04-2024, HOLIDAY: Fourth of July, Office closed
- **07-08-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 37,789.20,

**MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 37,789.20.**

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 April 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:
  - State Commissioner Conference, Spokane, WA (10/23-10/26)
  - Attendees:



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FIRE Levy Lid Lift:

- Resolution submitted for Primary Election (*August 6, 2024*)
- Media postcards/ Mailers under production.
- Back up resolution to be approved either July 18<sup>th</sup> or August 5<sup>th</sup> for General Election.

**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

**November 2024 General Election**

August 6	Resolution Deadline—November General
September 18	Military/Overseas ballots are mailed
October 16	Ballots mailed
October 28	Mail in/Online registration deadline
November 5	In-Person registration deadline
November 5	Election Day
November 26	Certification of November General Results

NEW BUSINESS:

- Annual Report 2023 has been submitted. The full report will be available at the next commissioners' meeting.
- 5-Year Plan 2023 review was completed 6/1/24

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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