



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING AGENDA

December 9, 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 12-09-2024.
- Approval of the Regular Board Meeting Minutes dated 11-21-2024.
- Approval of the Public Hearing Meeting Minutes dated 11-21-2024.

IMPORTANT DATES:

- **12-13-2024, Christmas Party, 6:00 PM, Friday**
- **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
- **01-06-2025, 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 \$ 43,329.17

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 43,329.17.

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: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO –



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- Safety (Captain Mike Meyer) –
- Conferences: *Northwest Leadership Conference: March 5-7, 2025*
 - Attendees: Orth, Rouse, Dormaier, Guerin

NEW BUSINESS:

- EMS Levy – Overlevy calculation adjustment.
- GADAC Review – Medicare/Medicare Ground Transport. Due 12/31/2024. We are using PCG support to complete the survey/data compilation.
- GEMT SY 2024 – Will be completed this week. Close out meeting scheduled for 12/11/2024.
- Adopt Resolution 2024-09, Set Dates for Regular Board of Commissioners Meeting of Benton County Fire Protection District No. 2.

MAKE A MOTION TO ADOPT Resolution 2024-09 Set Dates for Regular Board of Commissioners Meeting of Benton County Fire Protection District No. 2.

- Adopt Resolution 2024-10, Cancelled of Unclaimed Warrants.

MAKE A MOTION TO ADOPT Resolution 2024-10 Cancelled of Unclaimed Warrants.

PERSONNEL:

- Introduce: Zane Bracy, Volunteer Resident

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: *None.*

ADJOURNMENT: _____ / _____