



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

October 17, 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 10-17-2024.
- Approval of the Regular Board Meeting Minutes dated 10-07-2024.
- Approval of the Budget Workshop Meeting Minutes dated 10-16-2024.

IMPORTANT DATES:

- 10-19-2024, Benton City Leadership Breakfast, 8:00 AM, Desert Rose
- 10-23-2024, State Conference (23-26), Spokane, Wa
- **11-04-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**
- 11-11-2024, HOLIDAY: Veterans Day, Office Closed
- **11-21-2024, Public Hearing Meeting for 2025 Budget, 3:30 PM, STA 210, Thursday**
- **11-21-2024, 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 \$ 38,938.64,

Payroll Voucher, in the amount of \$ 40,943.31,

Bill Vouchers, in the amount of \$ 13,963.06,

Grand Total of \$ 93,845.01

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 38,938.64, Payroll Vouchers in the amount of \$ 40,943.31, and Bill Vouchers in the amount of \$ 13,963.06; for a Grand Total of \$ 93,845.01.

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: *None.*

FINANCIALS: *Financials up through September 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



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BUDGET 2025:

- Budget Workshop Date – October 16, 2024, at 10:00 AM.
- **Public Hearing Date – November 21, 2024, at 3:30 PM.**
- Admin contract salaries to increase 8% for 2025.

MAKE A MOTION TO increase admin contract salaries by 8% effective January 1, 2025.

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: *None.*

ADJOURNMENT: _____ / _____