BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING
AGENDA

January 23, 2023

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 01-23-2023
- Approval of the Regular Board Meeting Minutes dated 01-09-2023

IMPORTANT DATES:

- **02-06-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **02-13-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 02-20-23, HOLIDAY: Presidents Day Observed, Office Closed
- **03-24-23, Appreciation Dinner, 6:00 PM, Tucannon Winery**

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

Payroll Direct Deposit, in the amount of $42,274.73;
Payroll Voucher, in the amount of $43,906.71.
13th Month 2022 – Payroll Vouchers in the amount of $7,908.93.

The following Bill Vouchers are approved for payment from Fund 6802-101:
January 2023 – Bill Vouchers in the amount of $ 21,809.11.
13th Month 2022 – Bill Vouchers in the amount of $4,494.23.

Grand total $120,393.53

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of $42,274.73, Payroll Vouchers in the amount of $81,815.64, Bill Vouchers in the amount of $26,303.34; for a Grand Total of $120,393.53.

CITY OF BENTON CITY:

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.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through December 2022.

FIRE CHIEF'S REPORT:

BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING
AGENDA

January 23, 2023

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- **Equipment** – Transport trailer repairs and sale of white McCoy ambulance.
- STA 210 Upgrades –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
    - Leadership Conference – March 1-3, 2023, Columbia Riverfront, Portland, OR
        - Attendees: Commissioners Orth, Commissioner Rouse

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ _____ / _____