



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

June 19, 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 06-19-2023.
- Approval of the 5-Year Plan Meeting Minutes dated 06-03-2023.
- Approval of the Regular Board Meeting Minutes dated 06-05-2023.

IMPORTANT DATES:

- **07-04-23, Holiday: Fourth of July**, (office closed)
- **07-10-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **07-24-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

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

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

Payroll Direct Deposit, in the amount of \$ 49,567.89,

Payroll Voucher, in the amount of \$ 37,309.57,

Bill Vouchers, in the amount of \$ 15,727.08,

Grand Total of \$102,604.54

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 49,567.89, Payroll Vouchers in the amount of \$ 37,309.57, and Bill Vouchers in the amount of \$ 15,727.08; for a Grand Total of \$ 102,604.54.

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 April 2023.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Station IT –
- STA 210 Upgrades –
- PIO / Safety (John Derderian /Jack Derderian) –
- Conferences:
 - NAEFO Conference – September 18-19, 2023, Las Vegas, NV
 - Attendees: Orth
 - WA Fire Admin Conference – October 2-4, 2023, Leavenworth, WA
 - Attendees: Canada, Wheeler



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- WFCFA State Conference – October 26-29, 2023, Tulalip, WA
 - *Attendees: Orth, Rouse, Howell, Bates, Dormaier*

NEW BUSINESS:

UNION:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____