BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING
AGENDA

May 22, 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 05-22-2023.
- Approval of the Regular Board Meeting Minutes dated 05-08-2023.

IMPORTANT DATES:

- **05-29-23, Holiday: Memorial Day,** (office closed)
- 06-03-23, Chelan Conference (arrival 6/2-6/4)
- 06-03-23, Ki-Be Graduation, 9:30 AM, Ki-Be HS Stadium
- **06-05-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **06-19-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**

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

Payroll Direct Deposit, in the amount of $ 47,771.09,
Payroll Voucher, in the amount of $ 38,258.44,
Bill Vouchers, in the amount of $ 17,003.60

Grand Total of $103,033.13

MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of $ 47,771.09, Payroll Vouchers in the amount of $ 38,258.44, and Bill Vouchers in the amount of $ 17,003.60; for a Grand Total of $ 103,033.13.

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: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Station IT –
- STA 210 Upgrades –
- PIO / Safety (John Derderian /Jack Derderian) –
- Conferences:
    - Chelan Conference – June 2-4, 2023, Campbells Resort, Chelan, WA
        - *Attendees: Orth, Rouse, Howell, Bates, Dormaier, Hodgson.*
    - WA Fire Admin Conference – October 2-4, 2023, Leavenworth, WA
        - *Attendees: Canada, Wheeler*

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NEW BUSINESS:

UNION:

PERSONNEL:

- District Secretary out 5/31/23 through 6/2/23

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ _____ / _____