



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

March 20, 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 03-06-2023
- Approval of the Regular Board Meeting Minutes dated 02-13-2023

IMPORTANT DATES:

- **03-24-23, Appreciation Dinner, 6:00 PM, Tucannon Winery (THIS Friday)**
- **04-10-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **04-24-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 44,003.69,

Payroll Voucher, in the amount of \$ 32,475.69,

Bill Vouchers, in the amount of \$ 31,993.08,

*Grand Total of \$108,472.46*

**MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 44,003.69, Payroll Vouchers in the amount of \$ 32,475.69, and Bill Vouchers in the amount of \$ 31,993.08; for a Grand Total of \$ 108,472.46.**

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: *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 3, 2023, Campbell Resort, Chelan, WA
    - Attendees:
    - **Chelan Conference Leadership Delta** – Speaker Laura Boyd. *It's often said that the definition of leadership is the ability to transmute a vision of the future in a reality. In today's changing fire service, visionary leadership will be the key to keeping up and thriving because it tells the story of why the landscape is changing and how your agency can embrace the change. For a leader, this is a tall order. Laura Boyd will outline*



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*three crucial, foundational leadership skills you can use to deploy your strategy. Create a Vision – The direction you lead should have a mission in line with your agency's values. Build Alignment for your Vision – Bridge the gap between your vision and reality. Championing the Execution of Your Vision – Provide a plan for every aspect of your team.*

- **Note: Nicholson & Associates is hosting an event Friday, June 2nd in the Penthouse at Campbell's Resort.**

NEW BUSINESS:

PERSONNEL:

- District Secretary out of state April 1<sup>st</sup> through April 4<sup>th</sup>.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: \_\_\_\_\_ / \_\_\_\_\_