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

October 24, 2022

<u>CALL REGULAR BOARD MEETING TO ORDER</u> _____

<u>PLEDGE OF ALLEGIANCE</u>

<u>ADDITIONS TO THE AGENDA</u>:

<u>AGENDA AND MINUTES</u>:
- Approval of the Agenda for the Regular Board Meeting dated 10-24-2022.
- Approval of the Regular Board Meeting Minutes dated 10-03-2022.

<u>IMPORTANT DATES</u>:
- 10-26-22, State Conference, Spokane WA
- 11-04-22, Budget Workshop Meeting, 9:00 AM, STA 210
- **11-07-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 11-01-22, HOLIDAY: Veteran's Day, Office Closed
- **11-14-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 11-24-22, HOLIDAY: Thanksgiving Day, Office Closed
- 11-25-22, HOLIDAY: Thanksgiving Friday, Office Closed

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

> <u>Payroll Direct Deposit</u>, in the amount of $42,405.14;
> <u>Payroll Voucher</u>, in the amount of $41,719.82;
> <u>Bill Vouchers</u>, in the amount of $14,118.60;
>
> *Grand Total of $98,243.56*

MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of $ 42,405.14, Payroll Vouchers in the amount of $ 41,719.82, and Bill Vouchers in the amount of $ 14,118.60; for a Grand Total of $ 98,243.56.

<u>CITY OF BENTON CITY</u>:

<u>PUBLIC COMMENT</u>: *General Public comments are welcomed. Speakers are permitted to speak no longer than 5 minutes. There will be no response or discussion for comments.*

<u>CORRESPONDENCE</u>: *None.*

<u>FIRE CHIEF'S REPORT</u>:

<u>UNFINISHED BUSINESS</u>:
- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
  - State Conference – October 27, 2022, Spokane, WA
    - Registrations and hotels reservations complete.
    - Snure Conference – Oct. 26, 2022, at 6:30 PM Davenport Grand Hotel
      - Attending: Bates and Rouse

BUDGET:

- Budget Workshop date: November 4, 2022, at 9:00 AM, STA 210

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____   _____ / _____