



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

July 18, 2024

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 07-18-2024.
- Approval of the Regular Board Meeting Minutes dated 07-08-2024.

IMPORTANT DATES:

- **08-05-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**
- **08-22-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**
- 09-02-2024, HOLIDAY: Labor Day, Officer Closed

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 48,692.68,

Payroll Voucher, in the amount of \$ 49,488.50,

Bill Vouchers, in the amount of \$ 23,145.42,

*Grand Total of \$ 121,326.60*

***MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 48,692.68, Payroll Vouchers in the amount of \$ 49,488.50, and Bill Vouchers in the amount of \$ 23,145.42; for a Grand Total of \$ 121,326.60.***

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:

FINANCIALS: Financials up through June 2024.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO –
- Safety (Captain Mike Meyer) –
- Conferences:
  - State Commissioner Conference, Spokane, WA (10/23-10/26)
    - Attendees: Orth, Howell, Rouse,

Annual Report 2023:

- Review – Annual Report 2023

***MAKE A MOTION TO review and approve 2023 Annual Report.***



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FIRE Levy Lid Lift:

- Media postcards have been mailed July 17, 2024.
- Deadline to submit resolution: **August 6, 2024** – General Election (*November 5, 2024*)
- EXPLANATORY STATEMENT – 2024 Levy - If enacted, this proposition would authorize the District to increase its regular property tax levy to \$1.50 per \$1,000.00 assessed valuation in 2024 for 2025 collection; and authorize setting a limit factor of 8% above the prior year not exceeding \$1.50 per \$1,000.00 assessed valuation for each of the five succeeding years for fire protection. The 2029 maximum allowable levy for 2030 collection shall serve as the base for subsequent levy limitations provided in RCW 84.55. This would enable the District to continue maintaining and adequately funding District fire operations.
- Adopt RESOLUTION 2024-03 - Replacement Fire Levy Lid for 2024 General Election

***MAKE A MOTION TO ADOPT RESOLUTION 2024-03 - Replacement Fire Levy Lid providing for the submission of renewal of Fire Levy Lid for the 2024 General Election.***

- Consider the appointment to the PRO and CON committees relating to the Ballot measure. Per the requirements for a Pro and Con committee relating to the ballot measure.
  - Pro Committee appoints: Steve Zets, Shane Swiger and Bob Greenlees
  - Con Committee appoints: *None received.*
- Deadline to submit rescinding resolution is August 22, 2024 – we will need to hold a special meeting to rescind resolution if we pass the primary election. **Date:** \_\_\_\_\_

**August 2024 Primary Election**

May 3	Resolution Deadline—August Primary
May 6-10	Candidate Filing Week
May 14	Lot Drawing
May 21	Candidate Statements/Photos Due
June 19	Military/Overseas ballots are mailed
July 17	Ballots mailed
July 29	Mail in/Online registration deadline
August 6	In-Person registration deadline
August 6	Election Day
August 20	Certification of August Primary Results

**November 2024 General Election**

August 6	Resolution Deadline—November General
September 18	Military/Overseas ballots are mailed
October 16	Ballots mailed
October 28	Mail in/Online registration deadline
November 5	In-Person registration deadline
November 5	Election Day
November 26	Certification of November General Results



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NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

- **Executive Session for Personnel Qualifications and/or Performance Review per RCW 42.30.110(1)(g)** (*Evaluate the qualifications of an applicant for public employment or review the performance of a public employee.*)
- ACTION:

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