



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

September 19, 2022

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 09-19-2022.
- Approval of the Regular Board Meeting Minutes dated 09-06-2022.

IMPORTANT DATES:

- **10-03-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 10-10-22, HOLIDAY: Columbus Day, Office Closed
- **10-24-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 10-26-22, State Conference, Spokane WA

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$43,003.42;

Payroll Voucher, in the amount of \$34,866.56;

Bill Vouchers, in the amount of \$70,780.62;

*Grand Total of \$148,650.60*

***MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 43,003.42, Payroll Vouchers in the amount of \$ 34,866.56, and Bill Vouchers in the amount of \$ 70,780.62; for a Grand Total of \$ 148,650.60.***

CITY OF BENTON CITY:

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

CORRESPONDENCE: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades – *Server*
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
  - NAEFO Conference – September 16-21, 2022, Las Vegas (Orth, Howell)
    - Registrations and hotels reservation confirmed.
  - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada)
    - Registrations complete.
  - State Conference – October 27, 2022, Spokane, WA (Orth, Howell, Rouse, Bates)
    - Registrations and hotels reservations complete.
    - Snure Conference – Oct. 26, 2022, at 6:30 PM Davenport Grand Hotel
      - Attending: Bates, Orth, Howell and Rouse



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BUDGET:

- Budget Workshop date: October 21, 2022, at 9:00 AM, STA 210

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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