



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

February 10, 2020

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 01-06-2020.
- Approval of the Agenda for the Regular Board Meeting dated 01-13-2020.
- Approval of the Regular Board Meeting Minutes dated 02-10-2020.

IMPORTANT DATES:

- 02-17-20, HOLIDAY: President's Day, Office Closed
- 02-18-20, **B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- 03-09-20, **B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- 03-21-20, **Appreciation Dinner, Tucannon Winery Event Center**

VOUCHERS:

The following Vouchers are approved for payment from Fund 6802-101:

Bill Vouchers, in the amount of \$61,390.86;

MAKE A MOTION TO APPROVE and pay Bill Vouchers in the amount of \$61,390.86.

- PO 2020-03: APP 29 reconstruct from Tom Denchel Ford approval for payment in the amount of \$11,292.63.
- PO 2020-04: Lean-To from Better Built Structures approval for payment in the amount of \$21,133.56.
- PO 2020-0f: Lean-To Framing from Better Built Structures approval for payment in the amount of \$23,763.53.

MAKE A MOTION TO APPROVE and PAY, PO 2020-03, PO 2020-04, AND 2020-05 in the amount of \$56,189.72

PUBLIC COMMENT:

- Lisa Stade, City Liaison Report

CORRESPONDENCE:

- WFCB Phone Books
- Chelan Conference Information

FIRE CHIEF'S REPORT:



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment:
 - Other equipment purchases –
 - Boat –
- STA 210 Upgrades
 - Bay Roll-up Doors –
 - Lean-To –
 - Other –
- Conferences
 - Leadership Conference – March, 2020
 - Attending: Orth and Rouse
 - Chelan Conference – 2 spots open.

NEW BUSINESS:

PERSONNEL:

- District Secretary on leave February 19-28, 2020.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____