



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING

AGENDA

April 19, 2021

**PUBLIC REMOTE
MEETING**

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 04-19-2021.
- Approval of the Regular Board Meeting Minutes dated 04-05-2021.

IMPORTANT DATES:

- 05-08-21, Tri County Meeting, 9:00 AM, Virtual
- **05-10-21, B2 Commissioners' Meeting, 6:00 PM, Location: In-Person/Public Virtual**
- **05-24-21, B2 Commissioners' Meeting, 3:30 PM, Location: In-Person/Public Virtual**
- 05-31-21, HOLIDAY: Memorial Day, Office Closed
- 06-04-21, Chelan, 5 year meeting/workshop

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 44,294.98;

Payroll Voucher, in the amount of \$ 40,413.29;

Bill Vouchers, in the amount of \$ 11,519.36;

Grand Total of \$ 96,227.63

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 44,294.98, Payroll Vouchers in the amount of \$ 40,413.29, and Bill Vouchers in the amount of \$ 11,519.36; for a Grand Total of \$ 96,227.63.

PUBLIC COMMENT:

- Ki-Be School District Athletics Website Advertising/Sponsorship, David Willoughby

CORRESPONDENCE:

- 21 Days until the Northwest Leadership Seminar's Virtual Event!

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
 - Boat –
- STA 210 Upgrades –
- Ambulances –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences – Chelan Conference, June 4, 2021
- Appreciation Dinner –



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NEW BUSINESS:

PERSONNEL:

- Chief Evaluation – Chelan, June 5, 2021

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: None.

ADJOURNMENT: _____ / _____