



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

July 5, 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 07-05-2022.
- Approval of the Regular Board Meeting Minutes dated 06-20-2022.

IMPORTANT DATES:

- **07-18-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **08-08-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 08-13-22; Tri County Commissioners Meeting, 9:00 AM, STA 210

VOUCHERS:

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

Bill Vouchers, in the amount of \$32,526.17

MAKE A MOTION TO APPROVE and pay Bill Vouchers in the amount of \$ 32,526.17.

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.*

FINANCIALS: *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)
 - Rooms have been reserved.
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada)
 - State Conference – October 27, 2022, Spokane, WA (Orth, Howell, Rouse, Bates)
 - Rooms have been reserved.

EMS Levy/EMS Lid Lift:

- Mailers: Second round mailers will arrive this week and be sent out July 12, 2022.



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NEW BUSINESS:

- Workshop: Staffing for 2023 outlook/projection. Date/Time: _____
 - Need to select new date and time before noon.
- Adopt Resolution 2022-03, RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS TO THE NEEDS OF THE DISTRICT FOR DISPOSAL

MAKE A MOTION TO ADOPT Resolution 2022-03, Resolution declaring miscellaneous personal property surplus to the needs of the district for disposal.

PERSONNEL:

- District Secretary Vacation August 10th - 19th

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____