



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

**REGULAR BOARD MEETING  
AGENDA**

January 23, 2025

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 01-23-2025.
- Approval of the Regular Board Meeting Minutes dated 01-06-2025.

IMPORTANT DATES:

- 02-08-2025, Tri County Meeting, 9:00 AM, BCFPD2, STA 210
- 02-10-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Monday
- 02-17-2025, HOLIDAY: President's Day, Office Closed
- 02-20-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Thursday

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 55,703.24;

Payroll Voucher, in the amount of \$ 54,944.26.

**13<sup>th</sup> Month 2023** – Payroll Vouchers in the amount of \$ 6,259.39.

Bill Vouchers, in the amount of \$ 16,266.18.

**13<sup>th</sup> Month 2023** – Bill Vouchers in the amount of \$ 16,369.24.

*Grand total \$ 149,542.31*

***MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 55,703.24, Payroll Vouchers in the amount of \$ 61,203.65, Bill Vouchers in the amount of \$ 32,635.42; for a Grand Total of \$ 149,542.31.***

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

CITY OF BENTON CITY:

CORRESPONDENCE: *None.*

FINANCIALS: *Financials up through December 2024.*

FIRE CHIEF'S REPORT:



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO –
- Safety (Captain Mike Meyer) –
- Conferences: *Northwest Leadership Conference: March 5-7, 2025*
  - *Attendees: Orth, Rouse, Dormaier, Guerin*

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: *None.*

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