



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

July 8, 2024

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 07-08-2024.
- Approval of the Regular Board Meeting Minutes dated 06-20-2024.

IMPORTANT DATES:

- **07-18-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**
- **08-05-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 27,028.24

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 27,028.24.

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

CITY OF BENTON CITY:

CORRESPONDENCE:

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO –
- Safety (Captain Mike Meyer) –
- Conferences:
 - State Commissioner Conference, Spokane, WA (10/23-10/26)
 - Attendees: Orth, Howell, Rouse,

Annual Report 2023:

- Review – Submitted Annual Report 2023 is ready for review.



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FIRE Levy Lid Lift:

- Media postcards have arrived. Will be distributed on July 17, 2024.
- Back up resolution to be approved either July 18th or August 5th for General Election.

August 2024 Primary Election

May 3	Resolution Deadline—August Primary
May 6-10	Candidate Filing Week
May 14	Lot Drawing
May 21	Candidate Statements/Photos Due
June 19	Military/Overseas ballots are mailed
July 17	Ballots mailed
July 29	Mail in/Online registration deadline
August 6	In-Person registration deadline
August 6	Election Day
August 20	Certification of August Primary Results

November 2024 General Election

August 6	Resolution Deadline—November General
September 18	Military/Overseas ballots are mailed
October 16	Ballots mailed
October 28	Mail in/Online registration deadline
November 5	In-Person registration deadline
November 5	Election Day
November 26	Certification of November General Results

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

- **Executive Session for Personnel Qualifications and/or Performance Review per RCW 42.30.110(1)(g)** (*Evaluate the qualifications of an applicant for public employment or review the performance of a public employee.*)
- ACTION:

ADJOURNMENT: _____ / _____