



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

December 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 12-05-2022.
- Approval of the Regular Board Meeting Minutes dated 11-14-2022
- Approval of the Public Hearing Meeting Minutes dated 11-14-2022

IMPORTANT DATES:

- **12-10-22, Winterfest, Benton City**
- **12-12-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **12-17-22, B2 Christmas Party, 4:00 PM, STA 210**
- 12-23-22, HOLIDAY: Christmas Eve Observed, Office Closed
- 12-26-22, HOLIDAY: Christmas Day Observed, Office Closed
- 01-02-23, HOLIDAY: New Year's Day Observed, Office Closed
- **01-09-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
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VOUCHERS:

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

Bill Vouchers, in the amount of \$17,707.61;

MAKE A MOTION TO APPROVE and pay Bill Vouchers in the amount of \$ 17,707.61.

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 –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
 - Leadership Conference – March 1-3, 2023, Columbia Riverfront, Portland, OR
 - Attendees: Commissioner Orth



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NEW BUSINESS:

- Adopt Resolution 2022-10, Cancellation of Unclaimed Warrants 2021.

MAKE A MOTION TO ADOPT Resolution 2022-10 for the Cancellation of Unclaimed Warrants from 2021.

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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

ADJOURNMENT: _____ / _____