



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

May 6, 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 05-06-2024.
- Approval of the Regular Board Meeting Minutes dated 04-18-2024.

IMPORTANT DATES:

- **05-13-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**
- 06-01-2024, Chelan Conference
- 06-01-2024, Ki-Be Graduation, 9:30 AM
- **06-03-2024, 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 \$ 24,607.81,

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 24,607.81.

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: Financials up through March 2024.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO (John Derderian /Lt. Jack Derderian) –
- Safety (Captain Mike Meyer) –
- Conferences:
 - Chelan Conference June 1, 2024 (5/31-6/2)
 - Attendees: Orth, Howell, Rouse, _____, _____, _____

FIRE Levy Lid Lift:

- Resolution submitted for Primary Election (*August 6, 2024*)

NEW BUSINESS:

PERSONNEL:

- District Secretary out of state: May 15th through May 28th.



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AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____