



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

July 18, 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 07-18-2022.
- Approval of the Regular Board Meeting Minutes dated 07-05-2022.

IMPORTANT DATES:

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

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$42,658.96;

Payroll Voucher, in the amount of \$42,101.21;

Bill Vouchers, in the amount of \$17,232.48;

Grand Total of \$101,992.65

MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 42,658.96, Payroll Vouchers in the amount of \$ 42,101.21, and Bill Vouchers in the amount of \$ 17,232.48; for a Grand Total of \$ 101,992.65.

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)
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada)
 - State Conference – October 27, 2022, Spokane, WA (Orth, Howell, Rouse, Bates)



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EMS Levy/EMS Lid Lift:

- Deadline to submit: August 2, 2022 – General Election
 - Adopt Resolution 2022-04, RESOLUTION PROVIDING FOR THE SUBMISSION OF RENEWAL OF EMS LEVY

MAKE A MOTION TO ADOPT Resolution 2022-04, Resolution providing for the submission of renewal of EMS Levy.

- Consider the appointment to the PRO and CON committees relating to the Ballot measure. Per the requirements for a Pro and Con committee relating to the ballot measure.
 - Pro Committee appoints: Steve Zets, Shane Swiger and Bob Greenlees
 - Con Committee appoints: *None received.*

MAKE A MOTION – Per the requirements for a Pro and Con committee relating to the ballot measure I motion to appoint Steve Zets, Shane Swiger and Bob Greenlees to the Pro Committee. And The Board has not received names or information for appointments to the Con Committee.

NEW BUSINESS:

- Workshop: Staffing for 2023 outlook/projection. Friday, July 22, 2022, at 9:00 AM.

PERSONNEL:

- District Secretary Vacation August 10th - 19th

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____