



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

August 22, 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 08-22-2024.
- Approval of the Regular Board Meeting Minutes dated 08-05-2024.
- Approval of the Special Board Meeting Minutes dated 08-15-2024.

IMPORTANT DATES:

- 08-27-2024, Ki-Be School Starts
- 09-02-2024, HOLIDAY: Labor Day, Officer Closed
- **09-09-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**
- **09-19-2024, B2 Commissioners' 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 \$ 47,789.20,

Payroll Voucher, in the amount of \$ 38,580.48,

Bill Vouchers, in the amount of \$ 26,556.60,

Grand Total of \$ 112,926.28

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 47,789.20, Payroll Vouchers in the amount of \$ 38,580.48, and Bill Vouchers in the amount of \$ 26,556.60; for a Grand Total of \$ 112,926.28

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:

- WFCA 2024 Conference Mailer

FINANCIALS: *Financials up through July 2024.*

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,



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FIRE Levy Lid Lift:

- Primary Election August 6, 2024, results:

	Vote	Vote %
Approved	983	59.07%
Rejected	681	40.93%
Total	1,664	100.0%

- Certify Primary Election (08-06-24) Fire Levy Lid Lift passed with simple majority plus 1.

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: _____ / _____