



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

February 14, 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 02-14-2022.
- Approval of the Regular Board Meeting Minutes dated 02-07-2022.

IMPORTANT DATES:

- **02-21-22, HOLIDAY: Presidents Day, Office Closed**
- **03-07-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **03-21-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 03-26-22, Appreciation Dinner, Tucannon Winery

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 42,396.08;

Payroll Voucher, in the amount of \$ 34,187.42.

Bill Vouchers, in the amount of \$ 3,413.47

Grand Total of \$ 79,996.97

MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 42,396.08, Payroll Vouchers in the amount of \$ 34,187.42, and Bill Vouchers in the amount of \$ 3,413.47; for a Grand Total of \$ 79,996.97.

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:

- Benton County GIS Drone Project –

FINANCIALS: Financials up through January 2022.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences: *None*.
- Appreciation Dinner – March 26, 2022



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NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____