



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

**REGULAR BOARD MEETING
AGENDA**

June 21, 2021

**PUBLIC REMOTE
MEETING**

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 06-21-2021.
- Approval of the Regular Board Meeting Minutes dated 06-07-2021.

IMPORTANT DATES:

- **07-04-21, HOLIDAY:** Fourth of July
- **07-05-21, HOLIDAY:** Fourth of July (observed), Office Closed
- **07-06-21, B2 Commissioners' Meeting, 6:00 PM, STA 210** *****TUESDAY*****
- **07-19-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **08-14-21, Tri County Commissioner Meeting, 9:00 AM**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 44,074.70;

Payroll Voucher, in the amount of \$ 34,113.97;

Bill Vouchers, in the amount of \$ 14,657.49;

Grand Total of \$ 92,846.16

MAKE A MOTION TO APPROVE AND PAY Payroll Direct Deposit, in the amount of \$ 44,074.70, Payroll Vouchers in the amount of \$ 34,113.97 and Bill Vouchers in the amount of \$ 14,657.49; for a Grand Total of \$ 92,846.16.

PUBLIC COMMENT:

CORRESPONDENCE:

- Winter 2021 Wrestling Fund Raiser Shirts for Kiona Benton High School

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Boat – ETA July/August –
- STA 210 Upgrades – Hold
- Ambulances – ETA September –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences
 - Fire Admin Conference – October 4-6, Lake Chelan
 - State Conference – October 21-23, Tulalip Resort
- Appreciation Dinner –



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NEW BUSINESS:

PERSONNEL:

- District Secretary will be out of country from August 6 thru August 12.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____