



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

November 15, 2021

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 11-15-2021.
- Approval of the Regular Board Meeting Minutes dated 11-08-2021.
- Approval of the Budget Workshop Meeting Minutes dated 11-08-2021.

IMPORTANT DATES:

- **11-25-21, HOLIDAY: Thanksgiving, Office Closed**
- **11-26-21, HOLIDAY: Thanksgiving, Office Closed**
- **12-06-21, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **12-13-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 41,328.03;

Payroll Voucher, in the amount of \$ 34,172.84.

Bill Vouchers, in the amount of \$ 11,790.27

Grand Total of \$ 87,291.14

MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 41,328.03, Payroll Vouchers in the amount of \$ 34,172.84, and Bill Vouchers in the amount of \$ 11,790.27; for a Grand Total of \$ 87,291.14.

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:

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Boat –
- STA 210 Upgrades – Hold
- Ambulances –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
- Appreciation Dinner – Spring 2022



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BUDGET 2022:

- Adopt Resolution 2021-02, Resolution of Annual Fire Levy Budget for 2022.

MAKE A MOTION TO ADOPT Resolution 2021-02 Annual Fire Levy Budget for 2022.

- Adopt Resolution 2021-03, Resolution of Annual EMS Levy Budget for 2022.

MAKE A MOTION TO ADOPT Resolution 2021-03 Annual EMS Levy Budget for 2022.

- Adopt Levy Certification for 2022.

MAKE A MOTION TO ADOPT Levy Certification for 2022.

- Adopt Resolution 2021-04, Resolution of Annual Budget for 2022.

MAKE A MOTION TO ADOPT Resolution 2021-04 Annual Budget for 2022.

NEW BUSINESS:

- Adopt Resolution 2021-05, Set dates for Regular Board of Commissioners Meetings for 2022.

MAKE A MOTION TO ADOPT Resolution 2021-05, to set dates for Regular Board of Commissioners Meetings for 2022.

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____