



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

**REMOTE MEETING**

April 06, 2020

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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 04-06-2020.
- Approval of the Regular Board Meeting Minutes dated 03-23-2020.

IMPORTANT DATES:

- **03-21-20, Appreciation Dinner, Postponed**
- 04-12-20, Easter
- **04-20-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- **05-04-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- 05-09-20. Tri County Meeting, 9:00 AM, at West Benton Fire and Rescue, STA 310

VOUCHERS:

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

Bill Vouchers, in the amount of \$37,201.90;

***MAKE A MOTION TO APPROVE and pay Bill Vouchers in the amount of \$37,201.90.***

PUBLIC COMMENT: Lisa Stade:

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – Scholarship Applications are out.
- Equipment:
  - Other equipment purchases –
  - Boat – Ordering bricks for donation recognition.
- STA 210 Upgrades
  - Lean-To –
  - Other –
- LOCAL: Ambulances –
- PIO / Safety (John Derderian) –
- Conferences
  - Chelan Conference – June 5-7, 2020 –
    - Attending: Duncan, Howell, Rouse, Orth, and Jack Derderian.
    - 1 spot open:



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NEW BUSINESS:

- Appreciation Dinner has been postponed. Tentative date still not set.

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: \_\_\_\_\_ / \_\_\_\_\_