



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

December 13, 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 12-13-2021.
- Approval of the Regular Board Meeting Minutes dated 12-06-2021.

IMPORTANT DATES:

- **12-23-21, HOLIDAY: Christmas Eve Observed, Office Closed**
- **12-24-21, HOLIDAY: Christmas Day Observed, Office Closed**
- **12-31-21, HOLIDAY: New Years Day Observed, Office Closed**
- **01-10-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **01-17-22, HOLIDAY: M. L. King Day, Office Closed**
- **01-24-22, 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 \$ 43,649.28;

Payroll Voucher, in the amount of \$ 35,035.99.

Bill Vouchers, in the amount of \$ 23,694.90

*Grand Total of \$ 87,291.14*

***MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 43,649.28, Payroll Vouchers in the amount of \$ 35,035.99, and Bill Vouchers in the amount of \$ 23,694.90; for a Grand Total of \$ 102,380.17.***

CITY OF BENTON CITY: District Secretary reached out to Councilperson Stade replacement for information as to who the new liaison will be. Incoming Councilperson Wadsworth stated that once everyone is sworn in for City Council after the first of the year, then we should hear who the new liaison will be.

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:

FINANCIALS: Financials up through November 2021.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Boat –
- STA 210 Upgrades –
- Ambulances –
- PIO / Safety (John Derderian & Jack Derderian) –



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- Conferences:
- Appreciation Dinner – Spring 2022 – Facility will be available for use.

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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