



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

February 15, 2024

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 02-15-2024.
- Approval of the Regular Board Meeting Minutes dated 02-05-2024.

IMPORTANT DATES:

- 02-19-2024, Holiday – President’s Day – Office Closed
- **03-04-2024, B2 Commissioners’ Meeting, 4:00 PM, STA 210, Monday**
- **03-21-2024, B2 Commissioners’ Meeting, 4:00 PM, STA 210, Thursday**

VOUCHERS:

The following Vouchers are approved for payment from Fund **6821-101**:

Payroll Direct Deposit, in the amount of \$ 52,144.49,

Payroll Voucher, in the amount of \$ 39,941.04,

Bill Vouchers, in the amount of \$ 19,888.84,

*Grand Total of \$ 111,974.37*

***MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 52,144.49, Payroll Vouchers in the amount of \$ 39,941.04 and Bill Vouchers in the amount of \$ 19,888.84; for a Grand Total of \$ 111,974.37.***

PUBLIC COMMENT: *General Public comments are welcome. Speakers are permitted to speak no longer than 5 minutes. There will be no response or discussion for comments.*

CITY OF BENTON CITY:

CORRESPONDENCE:

FINANCIALS: Financials up through January 2024.

FIRE CHIEF’S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO (John Derderian /Lt. Jack Derderian) –
- Safety (Captain Mike Meyer) –
- Conferences:
  - Northwest Leadership Seminar – March 6-8, 2024, Portland, OR
  - Attendees: Orth, Rouse

NEW BUSINESS:

- Medical Program Director Supplemental Compensation Agreement



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

February 15, 2024

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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