



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

November 4, 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 11-04-2024.
- Approval of the Regular Board Meeting Minutes dated 10-17-2024.

IMPORTANT DATES:

- 11-11-2024, HOLIDAY: Veterans Day, Office Closed
- **11-16-2024, Tri-County Comm Meeting, 9:00 AM, Walla Walla, STA 41**
- **11-21-2024, Public Hearing Meeting for 2025 Budget, 3:30 PM, STA 210, Thursday**
- **11-21-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**
- 11-28-2024, HOLIDAY: Thanksgiving, Office Closed
- 11-29-2024, HOLIDAY: Thanksgiving Friday, Office Closed
- **12-09-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 30,320.79,

**MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 30,320.79.**

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: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO –
- Safety (Captain Mike Meyer) –
- Conferences: *None.*



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BUDGET 2025:

- **Public Hearing Date – November 21, 2024, at 3:30 PM.**

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: *None.*

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