



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

January 6, 2020

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 01-6-20.
- Approval of the Regular Board Meeting Minutes dated 12-16-19.

IMPORTANT DATES:

- **01-13-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- **01-20-20, HOLIDAY: Martin Luther King Day, Office Closed**
- **02-10-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- **03-21-19, Appreciation Dinner, Tucannon Winery Event Center**

VOUCHERS:

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

13th Month 2019 – Bill Vouchers in the amount of \$22,362.76.

January 2020 – Bill Vouchers in the amount of \$9709.41.

MAKE A MOTION TO APPROVE and PAY Bill Vouchers in the amount of \$32,072.17.

PUBLIC COMMENT:

- Lisa Stade, City Liaison Report

CORRESPONDENCE: None

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment:
 - Other equipment purchases –
 - Boat –
- STA 210 Upgrades
 - Bay Roll-up Doors –
- Conferences
 - Leadership Conference – March, 2019
 - Attending: Orth and Rouse



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NEW BUSINESS:

- Madison Wheeler, Ki-Be Alumni – Spain US Soccer Tour Sponsorship Request
- Oath of Office - Position 2 - Commissioner Lewis Steve Rouse

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____