



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

December 6, 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 12-06-2021.
- Approval of the Public Hearing Meeting Minutes dated 11-15-2021.
- Approval of the Regular Board Meeting Minutes dated 11-15-2021.

IMPORTANT DATES:

- **12-06-21, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **12-13-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **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**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 30,592.92

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 30,592.92.

CITY OF BENTON CITY:

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: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Boat –
- STA 210 Upgrades – Hold
- Ambulances –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
- Appreciation Dinner – Spring 2022

BUDGET 2022:

NEW BUSINESS:

- Christmas Card Business List



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PERSONNEL:

- Excuse Commissioner Howell from Commissioners' Meeting dated 11-15-21.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____