



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

April 18, 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 04-18-2024.
- Approval of the Regular Board Meeting Minutes dated 04-08-2024.

IMPORTANT DATES:

- *04-25-2024, Happy 75th Birthday Fire District 2*
- 04-27-2024, Open House, STA 210, 10:00 AM – 2:00 PM
- 04-27-2024, Drug Take Back, STA 210, 10:00 AM – 2:00 PM
- **05-06-2024, B2 Commissioners’ Meeting, 4:00 PM, STA 210, Monday**
- **05-13-2024, B2 Commissioners’ Meeting, 4:00 PM, STA 210, Monday**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 49,513.95,

Payroll Voucher, in the amount of \$ 49,632.92,

Bill Vouchers, in the amount of \$ 22,493.97,

Grand Total of \$ 121,640.84

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 49,513.95, Payroll Vouchers in the amount of \$ 49,632.92 and Bill Vouchers in the amount of \$ 22,493.97; for a Grand Total of \$ 121,640.84

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:

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:
 - Chelan Conference June 1, 2024 (5/31-6/2)
 - Attendees: Orth, Howell, Rouse, _____, _____, _____



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FIRE Levy Lid Lift:

- Deadline to submit: May 3, 2024 – Primary Election (*August 6, 2024*)
- EXPLANATORY STATEMENT – 2024 Levy - If enacted, this proposition would authorize the District to increase its regular property tax levy to \$1.50 per \$1,000.00 assessed valuation in 2024 for 2025 collection; and authorize setting a limit factor of 8% above the prior year not exceeding \$1.50 per \$1,000.00 assessed valuation for each of the five succeeding years for fire protection. The 2029 maximum allowable levy for 2030 collection shall serve as the base for subsequent levy limitations provided in RCW 84.55. This would enable the District to continue maintaining and adequately funding District fire operations.
- Adopt RESOLUTION 2024-02 - Replacement Fire Levy

MAKE A MOTION TO ADOPT RESOLUTION 2024-02 - Replacement Fire Levy, Resolution providing for the submission of renewal of Fire Levy.

- Consider the appointment to the PRO and CON committees relating to the Ballot measure. Per the requirements for a Pro and Con committee relating to the ballot measure.
 - Pro Committee appoints: Steve Zets, Shane Swiger and Bob Greenlees
 - Con Committee appoints: *None received.*

NEW BUSINESS:

PERSONNEL:

- District Secretary out of state: May 14th through May 28h.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

- **Executive Session for Personnel Qualifications and/or Performance Review per RCW 42.30.110(1)(g)** (*Evaluate the qualifications of an applicant for public employment or review the performance of a public employee.*)
- ACTION:

ADJOURNMENT: _____ / _____