



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

October 7, 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 10-07-2024.
- Approval of the Regular Board Meeting Minutes dated 09-19-2024.

IMPORTANT DATES:

- **10-09-2024, Budget Workshop, 10:00 AM, STA 210**
- 10-14-2024, HOLIDAY: Columbus Day, Office Closed
- **10-17-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210**
- 11-11-2024, HOLIDAY: Veterans Day, Office Closed
- **11-21-2024, Public Hearing Meeting for 2025 Budget, 3:30 PM, STA 210, Thursday**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 30,498.38,

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 30,498.38.

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:

- Thank You Letter – Ironman
- Fireline Newsletter – QTR 3, 2024

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO –
- Safety (Captain Mike Meyer) –
- Conferences:
 - State Commissioner Conference, Spokane, WA (10/23-10/26)
 - Attendees: Orth, Rouse, Bates, Wheeler

BUDGET 2025:

- **Budget Workshop Date – October 9, 2024, at 10:00 AM.**
- Public Hearing Date – November 21, 2024, at 3:30 PM.



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NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____