



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

May 23, 2022

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 05-23-2022.
- Approval of the Regular Board Meeting Minutes dated 05-09-2022.

IMPORTANT DATES:

- 05-30-22, HOLIDAY: Memorial Day, Office Closed
- 06-02-22, Chelan Conference, Chelan, WA
- 06-04-22, Ki-Be Graduation, 9:30 AM, Ki-Be High School Stadium
- **06-06-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **06-20-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$41,987.06;

Payroll Voucher, in the amount of \$34,415.35;

Bill Vouchers, in the amount of \$12,771.73;

Grand Total of \$89,174.14

MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 41,987.06, Payroll Vouchers in the amount of \$ 34,415.35, and Bill Vouchers in the amount of \$ 12,771.73; for a Grand Total of \$ 89,174.14.

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:

- Chelan Conference Topic
- Chelan Class and Hospitality Announcement

FINANCIALS: Financials up through April 2022.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
 - Chelan Conference – June 4, 2022 (Rouse, Orth, Howell, Duncan, plus 2)
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada?)
 - State Conference – October 27, 2022, Spokane, WA (Orth, Howell, Rouse)



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EMS Levy/EMS Lid Lift:

- Resolution submitted for Primary Election.
- Mailers: We will be sending out two Information Mailers to the public. Round one of mailers have been order and will be sent out that week. Round two will be order shortly and delivered same day as ballots.

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____