



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

January 8, 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 01-08-2024.
- Approval of the Regular Board Meeting Minutes dated 12-18-2023.

IMPORTANT DATES:

- 01-15-2024, Holiday – Martin Luther King Day – Office Closed
- **01-18-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**
- **02-05-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**
- 02-19-2024, Holiday – President's Day – Office Closed

VOUCHERS:

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

**13<sup>th</sup> Month 2023** – Bill Vouchers in the amount of \$18,191.91.

**January 2024** –

Bill Vouchers, in the amount of \$19,290.36.

**Grand Total of \$31,482.27**

***MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 31,482.27.***

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:

- Tri-County Firefighters Local 4965

FINANCIALS: Financials up through November 2023.

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:
  - Northwest Leadership Seminar – March 6-8, 2024, Portland, OR



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

January 8, 2024

NEW BUSINESS:

STATE AUDIT 2020-2021-2022:

- Engagement letter

PERSONNEL:

- Oath of Office - Position 1 - Commissioner Barry Orth

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: \_\_\_\_\_ / \_\_\_\_\_