



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

September 6, 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 09-06-2022.
- Approval of the Regular Board Meeting Minutes dated 08-22-2022.

IMPORTANT DATES:

- **09-19-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **10-03-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 10-10-22, HOLIDAY: Columbus Day, Office Closed

VOUCHERS:

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

Bill Vouchers, in the amount of \$18,726.88;

MAKE A MOTION TO APPROVE and pay Bill Vouchers in the amount of \$ 18,726.88.

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:

- Mailer: WFCA 2022 Conference
- Letter: Benton City Faith Council Leadership Breakfast
- Email: Kale Guerin, IAFF Local I-24 Shop Steward

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades – *Server*
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
 - NAEFO Conference – September 16-21, 2022, Las Vegas (Orth, Howell)
 - Registrations and hotels reservation confirmed.
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada)
 - Registrations complete.
 - State Conference – October 27, 2022, Spokane, WA (Orth, Howell, Rouse, Bates)
 - Registrations and hotels reservations complete.
 - Snure Conference – Oct. 26, 2022, at 6:30 PM Davenport Grand Hotel
 - Attending: Bates, Orth, Howell and Rouse



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

September 6, 2022

BUDGET:

- Budget Workshop date: October 21, 2022, at 9:00 AM, STA 210

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____