



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

September 7, 2021

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 09-07-2021.
- Approval of the Regular Board Meeting Minutes dated 08-23-2021.

IMPORTANT DATES:

- **09-20-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **10-04-21, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **10-11-21, HOLIDAY: Columbus Day**
- 10-20-21, WFCFA State Conference, Tulalip, WA (20,21,22)

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 723,889.37. – Includes payment for new Ambulances.

MAKE A MOTION TO APPROVE AND PAY Bill Vouchers in the amount of \$ 423,889.37.

CITY OF BENTON CITY: *Lisa Stade*

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:

- Fireline 3 Quarter
- WFCFA Email - Conference Registration is Open!
- WFCFA – Conference event list
- Snure Seminar Registration

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Boat – *arrival tomorrow 9/8/21*
- STA 210 Upgrades – Hold
- Ambulances – *ETA September* –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences
 - State Conference – October 20-23, Tulalip Resort (check in Oct. 19)
 - *Attending: Orth, Howell, and Rouse*
 - Snure Conference – October 20, 6:00 PM – 9:00 PM
- Appreciation Dinner – Spring 2022



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BUDGET 2022:

- Budget Workshop Date – (October)

NEW BUSINESS:

- ADMINISTRATIVE GUIDE COVID RTW 9-6-21 BC2

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____