



**BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2**

**REGULAR BOARD MEETING  
AGENDA**

**PUBLIC REMOTE  
MEETING**

May 18, 2020

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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 05-18-2020.
- Approval of the Regular Board Meeting Minutes dated 05-04-2020.
- Approval of the Special Meeting Minutes dated 05-15-2020 will be approved 06-8-2020.

IMPORTANT DATES:

- 05-25-20, HOLIDAY: Memorial Day, Office Closed
- 06-05-20, Chelan Conference, Cancelled
- 06-06-20, Kiona Benton Graduation
- **06-08-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- **06-22-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
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VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$41,830.56;

Payroll Voucher, in the amount of \$35,515.01;

Bill Vouchers, in the amount of \$11,543.33;

*Grand Total of \$88,888.90*

***MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$41,830.56, Payroll Vouchers in the amount of \$35,515.01, Bill Vouchers in the amount of \$11,543.33; for a Grand Total of \$88,888.90***

PUBLIC COMMENT: No Public Comment

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT:



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – Scholarship Applications received one application.
- Equipment:
  - Other equipment purchases –
  - Boat – Bricks have arrived.
- STA 210 Upgrades
  - Lean-To –
  - Other –
- LOCAL: Ambulances – On Hold.
- PIO / Safety (John Derderian) –
- Conferences
  - Chelan Conference – June 5-7, 2020 – Cancelled
- Appreciation Dinner: Tentative date still not set.

NEW BUSINESS:

PERSONNEL:

- District Secretary Vacation: Out of State: August 11 – August 14, 2020.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

- Executive session

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