



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

September 9, 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 09-09-2024.
- Approval of the Regular Board Meeting Minutes dated 08-22-2024.

IMPORTANT DATES:

- **09-09-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**
- **09-19-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 66,006.55,

***MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 66,006.55.***

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: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO –
- Safety (Captain Mike Meyer) –
- Conferences:
  - State Commissioner Conference, Spokane, WA (10/23-10/26)
    - Attendees: Orth, Rouse, Bates, Dormaier

BUDGET 2025:

- Budget workshop dates -



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NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: *None.*

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