



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

September 20, 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 09-20-2021.
- Approval of the Regular Board Meeting Minutes dated 09-07-2021.

IMPORTANT DATES:

- **10-04-21, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **10-11-21, HOLIDAY: Columbus Day**
- **10-18-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 10-20-21, WFOA State Conference, Tulalip, WA (20,21,22)

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 43,218.47.

Payroll Voucher, in the amount of \$ 32,617.28.

Bill Vouchers, in the amount of \$ 16,570.07.

Grand Total of \$ 92,405.82

MAKE A MOTION TO APPROVE AND PAY Payroll Direct Deposit, in the amount of \$ 43,218.47, Payroll Vouchers in the amount of \$ 32,617.28, and Bill Vouchers in the amount of \$ 16,507.07: for a Grand Total of \$ 92,405.82.

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: None.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Boat –
- STA 210 Upgrades – Hold
- Ambulances – *Have arrived*
- PIO / Safety (John Derderian & Jack Derderian) –



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- Conferences
 - State Conference – October 20-23, Tulalip Resort (check in Oct. 19)
 - *Attending: Orth, Howell, and Rouse*
 - *Residing at an AirBNB*
 - Snure Conference – October 20, 6:00 PM – 9:00 PM
 - *Attending:*
- Appreciation Dinner – Spring 2022

BUDGET 2022:

- Budget Workshop Date – _____

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____