



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

October 9, 2023

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 10-09-2023.
- Approval of the Regular Board Meeting Minutes dated 09-25-2023.

IMPORTANT DATES:

- **09-28-23, 2024 Budget Workshop, 9:00A, STA 210**
- 10-09-23, Holiday – Columbus Day – Office Closed
- **10-23-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 10-25-23, WFCB State Conference, Tulalip, WA
- **11-06-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 11-10-23, Holiday – Veterans Day Observed – Office Closed

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 25,045.51

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 25,045.51.

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 –
- Station IT –
- STA 210 Upgrades –
- PIO / Safety (John Derderian /Jack Derderian) –
- Conferences:
 - WA Fire Admin Conference – October 2-4, 2023, Leavenworth, WA
 - Attendees: Canada, Wheeler
 - WFCB State Conference – October 26-29, 2023, Tulalip, WA
 - Attendees: Orth, Rouse, Howell,
 - SNURE: Orth, Rouse, Howell,



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NEW BUSINESS:

- Excuse Commissioner Rouse from Commissioners' Meeting dated 09-25-2022.

MAKE A MOTION TO excuse Commissioner Rouse from Commissioners' Meeting dated September 25, 2023.

BUDGET:

UNION:

PERSONNEL:

- Assistant Chief Dormaier – Out of the County – September 28 through October 13, 2023

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____