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

February 18, 2020

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 02-18-2020.
- Approval of the Regular Board Meeting Minutes dated 02-10-2020.
- Approval of the Budget Workshop Meeting Minutes dated 11-02-19.

IMPORTANT DATES:
- **03-09-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- **03-21-20, Appreciation Dinner, Tucannon Winery Event Center**
- **03-23-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**

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

    Payroll Direct Deposit, in the amount of $35,628.32;
    Payroll Voucher, in the amount of $31,238.15;
    Bill Vouchers, in the amount of $38,521.71;

    Grand Total of $105,388.18

MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of $35,628.32, Payroll Vouchers in the amount of $31,238.15, Bill Vouchers in the amount of $38,521.71; for a Grand Total of $105,388.18.

PUBLIC COMMENT:
- Lisa Stade, City Liaison Report

CORRESPONDENCE:
- Appreciation Dinner Flier

FINANCIALS: Financials up through January, 2020.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment:
    - Other equipment purchases –
    - Boat –
- STA 210 Upgrades
    - Bay Roll-up Doors –
    - Lean-To –
    - Other –
- LOCAL: Ambulances –
- PIO / Safety (John Derderian) –
- Conferences
    - Leadership Conference – March, 2020 – Attending: Orth and Rouse
    - Chelan Conference – 2 spots open.

NEW BUSINESS:

- Ki-Be T-shirts Sponsor – 1.75" x 4" ad for $259.00

PERSONNEL:

- District Secretary on leave February19-28, 2020.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

- Fire Chief Ron Duncan Performance Evaluation

ADJOURNMENT: _____   _____ / _____