



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

August 8, 2022

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 08-08-2022.
- Approval of the Regular Board Meeting Minutes dated 07-18-2022.
- Approval of the Special Meeting Workshop Minutes dated 07-22-2022

IMPORTANT DATES:

- 08-13-22; Tri County Commissioners Meeting, 9:00 AM, STA 210
- **08-22-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **09-06-22, B2 Commissioners' Meeting, 6:00 PM, STA 210 ****TUESDAY****

VOUCHERS:

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

Bill Vouchers, in the amount of \$24,122.12;

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 24,122.12.

CITY OF BENTON CITY:

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.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades – *Server*
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
 - NAEFO Conference – September 16-21, 2022, Las Vegas (Orth, Howell)
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada)
 - State Conference – October 27, 2022, Spokane, WA (Orth, Howell, Rouse, Bates)



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EMS Levy/EMS Lid Lift:

- Deadline to submit rescinding resolution: August 17, 2022
 - Adopt Resolution 2022-05, Rescinding Resolution 2022-04 providing for the submission of levy for November General Election.

MAKE A MOTION TO ADOPT Resolution 2022-05, Rescinding Resolution 2022-04 providing for the submission of levy for November General Election.

NEW BUSINESS:

- Budget Workshop date:
- Kiona-Benton Bears Boosters Clubs Sponsorship 2022-2023

PERSONNEL:

- District Secretary Vacation August 10th - 19th
- Financial Officer Sick Leave August 8th – 12th

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____