



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

June 20, 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 06-20-2024.
- Approval of the Regular Board Meeting Minutes dated 06-03-2024.

IMPORTANT DATES:

- 07-04-2024, HOLIDAY: Fourth of July, Office closed
- **07-08-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**
- **07-18-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 47,877.23,

Payroll Voucher, in the amount of \$ 39,339.61,

Bill Vouchers, in the amount of \$ 24,249.51,

Grand Total of \$ 111,466.35

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 47,877.23, Payroll Vouchers in the amount of \$ 39,339.61, and Bill Vouchers in the amount of \$ 24,249.51; for a Grand Total of \$ 111,466.35.

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:

- *Ki Be Athletic Boosters*

FINANCIALS: Financials up through May 2024

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO (Lt. Jack Derderian) –
- Safety (Captain Mike Meyer) –
- Conferences:
 - State Commissioner Conference, Spokane, WA (10/23-10/26)
 - Attendees:



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FIRE Levy Lid Lift:

- Media postcards/ Mailers ordered and shipped. Will be distributed July 17, 2024.
- Back up resolution to be approved either July 18th or August 5th for General Election.

August 2024 Primary Election

May 3	Resolution Deadline—August Primary
May 6-10	Candidate Filing Week
May 14	Lot Drawing
May 21	Candidate Statements/Photos Due
June 19	Military/Overseas ballots are mailed
July 17	Ballots mailed
July 29	Mail in/Online registration deadline
August 6	In-Person registration deadline
August 6	Election Day
August 20	Certification of August Primary Results

November 2024 General Election

August 6	Resolution Deadline—November General
September 18	Military/Overseas ballots are mailed
October 16	Ballots mailed
October 28	Mail in/Online registration deadline
November 5	In-Person registration deadline
November 5	Election Day
November 26	Certification of November General Results

NEW BUSINESS:

- Annual Report 2023 has been submitted. The full report will be available at the commissioners' meeting on 07/8/24.

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

- **Executive Session for Personnel Qualifications and/or Performance Review per RCW 42.30.110(1)(g)** (*Evaluate the qualifications of an applicant for public employment or review the performance of a public employee.*)
- ACTION:

ADJOURNMENT: _____ / _____