



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

August 5, 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 08-05-2024.
- Approval of the Regular Board Meeting Minutes dated 07-18-2024.

IMPORTANT DATES:

- 08-10-2024, Tri County Meeting, 9:00 AM, STA 420, Richland
- **08-22-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**
- 09-02-2024, HOLIDAY: Labor Day, Officer Closed
- **09-09-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 110,310.02

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 110,310.02.

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 –
- STA 210 Upgrades –
- PIO –
- Safety (Captain Mike Meyer) –
- Conferences:
 - State Commissioner Conference, Spokane, WA (10/23-10/26)
 - Attendees: Orth, Howell, Rouse,

FIRE Levy Lid Lift:

- Primary Election is tomorrow August 6, 2024.
- Deadline to submit rescinding resolution RES-2024-04 is August 15, 2024.



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

August 5, 2024

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:

PERSONNEL:

- Excuse Commissioner Orth from Commissioners' Meeting dated 08-05-2024.

MAKE A MOTION TO excuse Commissioner Orth from Commissioners' Meeting dated August 5, 2024.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: Executive session moved to next meeting 08/22/2024.

ADJOURNMENT: _____ / _____