



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

June 6, 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 06-23-2022.
- Approval of the Regular Board Meeting Minutes dated 05-23-2022.

IMPORTANT DATES:

- **06-06-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **06-20-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$26,016.25;

MAKE A MOTION TO APPROVE and pay Bill Vouchers in the amount of \$ 26,016.25.

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 –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada?)
 - State Conference – October 27, 2022, Spokane, WA (Orth, Howell, Rouse)

EMS Levy/EMS Lid Lift:

- Mailers: First round of mailed sent, second round will be ready to deliver on Ballot day.



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NEW BUSINESS:

- Public Service Loan Forgiveness: *The PSLF Program forgives the remaining balance on your Direct Loans after you have made 120 qualifying monthly payments under a qualifying repayment plan while working full-time for a qualifying employer.*
 - Acquired County meeting minutes from 1949 for proof of established district.
 - Do you want a letter from Attorney also clarifying we are a state entity?
 - Getting ready to submit to FSA. This will be available to any staff employed with Fire District 2.

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____