



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

January 10, 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 01-10-2022.
- Approval of the Regular Board Meeting Minutes dated 12-13-2021.

IMPORTANT DATES:

- **01-17-22, HOLIDAY: M. L. King Day, Office Closed**
- **01-24-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **02-07-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

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

13th Month 2021 – Bill Vouchers in the amount of \$24,250.91.

January 2022 – Bill Vouchers in the amount of \$16,617.06.

MAKE A MOTION TO APPROVE and PAY Bill Vouchers in the amount of \$40,867.97.

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:

- Benton County GIS Drone Project

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
 - Leadership Conference (March 2-4) – *Attending: Barry Orth*
- Appreciation Dinner – Spring 2022

NEW BUSINESS:

- Adopt Resolution 2022-01, Cancellation of Unclaimed Warrants

MAKE A MOTION TO ADOPT Resolution 2022-01, for Cancellation of Unclaimed Warrants



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PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____