



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

**REGULAR BOARD MEETING
AGENDA**

January 6, 2025

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 01-06-2025.
- Approval of the Regular Board Meeting Minutes dated 12-19-2024.

IMPORTANT DATES:

- 01-20-2025, HOLIDAY: Martin Luther King Day, Office Closed
- **01-23-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Thursday**
- **02-08-2025, Tri County Meeting, 9:00 AM, BCFPD2, STA 210**
- **02-10-2025, B2 Fire COMM Meeting, 4:00 PM, STA 210, Monday**

VOUCHERS:

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

13th Month 2024 – Bill Vouchers in the amount of \$22,909.93.

January 2025 – Bill Vouchers, in the amount of \$22,349.98.

Grand Total of \$45,259.91

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 45,259.91.

PUBLIC COMMENT: *General Public comments are welcome. Speakers are permitted to speak for 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 –



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- Safety (Captain Mike Meyer) –
- Conferences: *Northwest Leadership Conference: March 5-7, 2025*
 - *Attendees: Orth, Rouse, Dormaier, Guerin*

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: *None.*

ADJOURNMENT: _____ / _____