



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING

AGENDA

March 8, 2021

PUBLIC REMOTE MEETING

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 03-08-2021.
- Approval of the Regular Board Meeting Minutes dated 02-22-2021.

IMPORTANT DATES:

- **03-22-21, B2 Commissioners' Meeting, 3:30 PM, Location: In-Person/Public Virtual**
- **04-05-21, B2 Commissioners' Meeting, 6:00 PM, Location: In-Person/Public Virtual**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 58,882.07

MAKE A MOTION TO Approve and Pay Bill Vouchers in the amount of \$ 58,882.07

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment:
- STA 210 Upgrades –
- Ambulances –
- PIO / Safety (Jack Derderian) – Met with local new station today (03-08-21). They will be running a piece about becoming a volunteer firefighter. They also will be doing a monthly feature from the department.
- Conferences – Chelan Conference accommodation are set for 06/4 through 6/6. With Commissioner Howell and Chief Duncan reservation set for 6/3 through 6/6.
- Appreciation Dinner –

NEW BUSINESS:

PERSONNEL:

- Chief Evaluation – Reschedule date: _____

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: None.

ADJOURNMENT: _____ / _____