



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

**REGULAR BOARD MEETING
AGENDA**

May 24, 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 05-24-2021.
- Approval of the Regular Board Meeting Minutes dated 05-10-2021.

IMPORTANT DATES:

- **05-31-21, HOLIDAY:** Memorial Day, Office Closed
- 06-04-21, Chelan, 5 year meeting/workshop
- **06-05-21, Ki-Be High School Graduation**
- **06-07-21, B2 Commissioners' Meeting, 6:00 PM, Location: In-Person/Public Virtual**
- **06-21-21, B2 Commissioners' Meeting, 3:30 PM, Location: In-Person/Public Virtual**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 43,208.37;

Payroll Voucher, in the amount of \$ 33,628.19;

Bill Vouchers, in the amount of \$ 24,274.51;

Grand Total of \$ 101,111.07

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 43,208.37, Payroll Vouchers in the amount of \$ 33,628.19 and Bill Vouchers in the amount of \$ 24,274.51; for a Grand Total of \$ 101,111.07.

PUBLIC COMMENT:

CORRESPONDENCE:

- Candidate filling day begins May 17-21, 2021 for Fire Commissioner Position 3.

FINANCIALS: Financials up through April, 2021.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Boat – ETA July/August
- STA 210 Upgrades – Hold
- Ambulances – ETA September/October
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences – *Chelan Conference, June 4 thru 6, 2021.*
 - Attending: Duncan, Bates, Howell, Orth, Rouse, Wheeler
- Appreciation Dinner –



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NEW BUSINESS:

PERSONNEL:

- Chief Evaluation – Chelan, June 5, 2021
- District Secretary will be out of country from August 6 thru August 12.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____