



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

July 6, 2021

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 07-06-2021.
- Approval of the Regular Board Meeting Minutes dated 06-21-2021.

IMPORTANT DATES:

- **07-19-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **08-14-21, Tri County Commissioner Meeting, 9:00 AM**
- **08-23-21, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 43,085.02.

MAKE A MOTION TO APPROVE AND PAY Bill Vouchers in the amount of \$ 43,085.02.

PUBLIC COMMENT:

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Boat – ETA July/August –
- STA 210 Upgrades – Hold
- Ambulances – ETA September –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences
 - Fire Admin Conference – October 4-6, Lake Chelan
 - State Conference – October 21-23, Tulalip Resort
- Appreciation Dinner –

NEW BUSINESS:

PERSONNEL:

- District Secretary will be out of country from August 5 thru August 12.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____