



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

August 23, 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 08-23-2021.
- Approval of the Regular Board Meeting Minutes dated 08-09-2021.

IMPORTANT DATES:

- 08-30-21, School Starts
- **09-06-21, HOLIDAY: Labor Day**
- **09-07-21, B2 Commissioners' Meeting, 6:00 PM, STA 210 ***TUESDAY**
- **09-20-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 43,391.44.

Payroll Voucher, in the amount of \$ 33,748.37.

Bill Vouchers, in the amount of \$ 63,598.37.

Grand Total of \$ 140,738.18.

MAKE A MOTION TO APPROVE AND PAY Payroll Direct Deposit, in the amount of \$ 43,391.44 Payroll Vouchers in the amount of \$ 33,748.37 and Bill Vouchers in the amount of \$ 63,598.37: for a Grand Total of \$ 140,738.18.

CITY OF BENTON CITY: *Lisa Stade*

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: None.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Boat – *ETA August* –
- STA 210 Upgrades – Hold
- Ambulances – *ETA September* –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences
 - State Conference – October 21-23, Tulalip Resort
 - *Attending: Orth, Howell, and Rouse*
- Appreciation Dinner – Spring 2022



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

August 23, 2021

BUDGET 2022:

- Budget Workshop Date –

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____