



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

July 19, 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 07-19-2021.
- Approval of the Regular Board Meeting Minutes dated 07-06-2021.

IMPORTANT DATES:

- **08-14-21**, Tri County Commissioner Meeting, 9:00 AM
- **08-09-21**, **B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **08-23-21**, **B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 08-30-21, School Starts

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 42,605.24;

Payroll Voucher, in the amount of \$ 39,767.60;

Bill Vouchers, in the amount of \$ 10,799.88;

Grand Total of \$ 93,172.72.

MAKE A MOTION TO APPROVE AND PAY Payroll Direct Deposit, in the amount of \$ 42,605.24, Payroll Vouchers in the amount of \$ 39,767.60 and Bill Vouchers in the amount of \$ 10,799.88; for a Grand Total of \$ 93,172.72.

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 July/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



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NEW BUSINESS:

PERSONNEL:

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

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____