



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

October 4, 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 10-04-2021.
- Approval of the Regular Board Meeting Minutes dated 09-07-2021.

IMPORTANT DATES:

- **10-11-21, HOLIDAY: Columbus Day – Office Closed**
- **10-18-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 10-20-21, WFOA State Conference, Tulalip, WA (20,21,22)
- **11-08-21, 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 \$ 14,371.59

MAKE A MOTION TO APPROVE AND PAY Bill Vouchers in the amount of \$ 14,371.59.

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

FINANCIALS: Financials up through August 2021.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Boat –
- STA 210 Upgrades – Hold
- Ambulances – *Arrived*
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences
 - State Conference – October 20-23, Tulalip Resort (check in Oct. 19)
 - *Attending: Orth, Howell, and Rouse*
 - *Checking on possible resort room openings.*
 - Snure Conference – October 20, 6:00 PM – 9:00 PM
- Appreciation Dinner – Spring 2022



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

October 4, 2021

BUDGET 2022:

- Budget Workshop Date – November 2, 3, 6*, 7*, 8**, 9, 12, 13,
*Saturday/Sunday, **Commissioners Meeting Day

NEW BUSINESS:

- Excuse Commissioner Howell from Commissioners' Meeting dated 09-20-21.

PERSONNEL:

- District Secretary gone October 13th through the 18th. Will need someone to take minutes at the November 18th Commissioners Meeting.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____