



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

November 8, 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 11-08-2021.
- Approval of the Regular Board Meeting Minutes dated 10-18-2021.

IMPORTANT DATES:

- **11-09-21, Budget Workshop, 3:00 PM, STA 210**
- **11-11-21, HOLIDAY: Veteran's Day, Office Closed**
- 11-13-21, Tri-County Meeting, 9:00 AM, Location:
- **11-15-21, Public Hearing, Budget 2022, 3:15 PM, STA 210**
- **11-15-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **11-25-21, HOLIDAY: Thanksgiving, Office Closed**
- **11-26-21, HOLIDAY: Thanksgiving, Office Closed**
- **12-06-21, 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 \$28,208.23

MAKE A MOTION TO APPROVE AND PAY Bill Vouchers in the amount of \$28,208.23.

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:

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Boat –
- STA 210 Upgrades – *Hold*
- Ambulances –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences –
- Appreciation Dinner – Spring 2022

BUDGET 2022:

- Budget Workshop Date – November 9, 2021, 3:00 PM, STA 210
- Public Hearing Date – November 15, 2021, 3:15 PM, STA 210



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NEW BUSINESS:

- Commissioner Calendar Dates Review
- Ki-Be Bears Boosters Annual Sponsorship 2021-2022 – \$100 renewal.

PERSONNEL:

- Excuse Commissioner Rouse from Commissioners' Meeting dated 10-18-21.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____