



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

January 23, 2023

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 01-23-2023
- Approval of the Regular Board Meeting Minutes dated 01-09-2023

IMPORTANT DATES:

- **02-06-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **02-13-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 02-20-23, HOLIDAY: Presidents Day Observed, Office Closed
- **03-24-23, Appreciation Dinner, 6:00 PM, Tucannon Winery**

VOUCHERS:

The following Payroll Vouchers are approved for payment from Fund **6821-101**:

Payroll Direct Deposit, in the amount of \$42,274.73;

Payroll Voucher, in the amount of \$43,906.71.

**13th Month 2022** – Payroll Vouchers in the amount of \$7,908.93.

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

**January 2023** – Bill Vouchers in the amount of \$ 21,809.11.

**13th Month 2022** – Bill Vouchers in the amount of \$4,494.23.

*Grand total \$120,393.53*

***MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$42,274.73, Payroll Vouchers in the amount of \$81,815.64, Bill Vouchers in the amount of \$26,303.34; for a Grand Total of \$120,393.53.***

CITY OF BENTON CITY:

PUBLIC COMMENT: *General Public comments are welcome. 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 December 2022.

FIRE CHIEF'S REPORT:



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- **Equipment** – Transport trailer repairs and sale of white McCoy ambulance.
- STA 210 Upgrades –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
  - Leadership Conference – March 1-3, 2023, Columbia Riverfront, Portland, OR
  - Attendees: Commissioners Orth, Commissioner Rouse

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: \_\_\_\_\_ / \_\_\_\_\_