



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

October 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 10-23-2023.
- Approval of the Regular Board Meeting Minutes dated 10-09-2023.
- **Approval of the Budget Workshop Minutes dated 10-05-2023.**
- **Approval of the Special Meeting Minutes dated 10-16-2023.**

IMPORTANT DATES:

- 10-25-23, WFCFA State Conference, Tulalip, WA
- **11-06-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 11-10-23, Holiday – Veterans Day Observed – Office Closed
- **11-13-23, Public Hearing – 2024 Budget, 3:15 PM, STA 210**
- **11-13-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 11-23-23, Holiday – Thanksgiving – Office Closed
- 11-24-23, Holiday – Thanksgiving Friday – Office Closed

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 44,979.61,

Payroll Voucher, in the amount of \$ 44,937.03,

Bill Vouchers, in the amount of \$ 16,313.06,

*Grand Total of \$ 106,229.70*

***MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 44,979.61, Payroll Vouchers in the amount of \$ 44,937.03 and Bill Vouchers in the amount of \$ 16,313.06; for a Grand Total of \$ 106,229.70.***

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.*

- Guest: Orville Long

CITY OF BENTON CITY:

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through September 2023.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Station IT –
- STA 210 Upgrades –



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- PIO / Safety (John Derderian /Jack Derderian) –
- Conferences:
  - WFCFA State Conference – October 26-29, 2023, Tulalip, WA
    - *Attendees: Orth, Rouse, Howell*
    - *SNURE: Orth, Rouse, Howell*
  - Northwest Leadership Seminar – March 6-8, 2024, Portland, OR
    - *Attendees:*

**NEW BUSINESS:**

- 2024 Commissioner Calendar review

**BUDGET:**

- Public Hearing for 2024 Budget – November 13, 2023, 3:15 PM

**UNION:**

**PERSONNEL:**

**AGENDA ITEMS FOR NEXT MEETING:**

**EXECUTIVE SESSION:**

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