



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

January 13, 2020

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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 01-13-20.
- Approval of the Regular Board Meeting Minutes dated 01-06-20.

IMPORTANT DATES:

- 01-20-20, HOLIDAY: Martin Luther King Day, Office Closed
- 02-10-20, **B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- 02-17-20, HOLIDAY: President's Day, Office Closed
- 02-18-20, **B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- 03-21-19, **Appreciation Dinner, Tucannon Winery Event Center**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$34,966.21;  
Payroll Voucher, in the amount of \$45,939.11;

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

**January 2018** – Bill Vouchers in the amount of \$998.39.  
**13<sup>th</sup> Month 2017** – Bill Vouchers in the amount of \$846.32.

*Grand total \$82,750.03*

***MAKE A MOTION TO APPROVE and PAY Payroll Direct Deposit, in the amount of \$34,966.21, Payroll Vouchers in the amount of \$45,939.11, Bill Vouchers in the amount of \$1,844.71; for a Grand Total of \$82,750.03.***

PUBLIC COMMENT:

- Lisa Stade, City Liaison Report

FINANCIALS: Financials up through December, 2019

CORRESPONDENCE:

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment:
  - Other equipment purchases –
  - Boat –
- STA 210 Upgrades
  - Bay Roll-up Doors –



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UNFINISHED BUSINESS:

- Conferences
  - Leadership Conference – March, 2020
    - Attending: Orth and Rouse

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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