



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

March 9, 2020

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 03-09-2020.
- Approval of the Regular Board Meeting Minutes dated 02-18-2020.

IMPORTANT DATES:

- **03-21-20, Appreciation Dinner, Tucannon Winery Event Center**
- **03-23-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- **04-06-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$84,420.36;

MAKE A MOTION TO APPROVE and pay Bill Vouchers in the amount of \$84,420.36

PUBLIC COMMENT:

- Lisa Stade, City Liaison Report

CORRESPONDENCE:

- Appreciation Dinner Flier

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – Scholarship Applications are out.
- Equipment:
 - Other equipment purchases –
 - Boat – Ordering bricks for donation recognition.
- STA 210 Upgrades
 - Lean-To –
 - Other –
- LOCAL: Ambulances –
- PIO / Safety (John Derderian) –
- Conferences
 - Leadership Conference – March, 2020 – Attended: Orth
 - Chelan Conference – June 5-7, 2020 –
 - Attending: Duncan, Howell, Rouse, Orth, and Jack Derderian.
 - 1 spot open:



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NEW BUSINESS:

- Shift MOU – *MEMORANDUM OF UNDERSTANDING BY AND BETWEEN BENTON COUNTY FIRE PROTECTION DISTRICT 2 AND INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 1-24*

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

- Fire Chief Ron Duncan Performance Evaluation

ADJOURNMENT: _____ / _____