



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

November 13, 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 11-13-2023.
- Approval of the Regular Board Meeting Minutes dated 11-06-2023.

IMPORTANT DATES:

- 11-23-23, Holiday – Thanksgiving – Office Closed
- 11-24-23, Holiday – Thanksgiving Friday – Office Closed
- **12-11-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 12-09-23, Winterfest
- **12-18-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 12-25-23, Holiday – Christmas – Office Closed
- 12-26-23, Holiday – Christmas Eve Observed – Office Closed

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 46,320.45,

Payroll Voucher, in the amount of \$ 36,709.28,

Bill Vouchers, in the amount of \$ 18,279.02,

Grand Total of \$ 101,308.75

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 46,320.45, Payroll Vouchers in the amount of \$ 36,709.28 and Bill Vouchers in the amount of \$ 18,279.02; for a Grand Total of \$ 101,308.75.

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.*

CITY OF BENTON CITY:

CORRESPONDENCE:

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO / Safety (John Derderian /Jack Derderian) –
- Conferences:
 - Northwest Leadership Seminar – March 6-8, 2024, Portland, OR



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

November 13, 2023

NEW BUSINESS:

- 2024 Commissioner Calendar review

BUDGET:

- Adopt Resolution 2023-04, Resolution of Annual Fire Levy Budget for 2024.

MAKE A MOTION TO ADOPT Resolution 2023-04 Annual Fire Levy Budget for 2024.

- Adopt Resolution 2023-05, Resolution of Annual EMS Levy Budget for 2024.

MAKE A MOTION TO ADOPT Resolution 2023-05 Annual EMS Levy Budget for 2024.

- Adopt Levy Certification for 2024.

MAKE A MOTION TO ADOPT Levy Certification for 2024.

- Adopt Resolution 2023-06, Resolution of Annual Budget for 2024.

MAKE A MOTION TO ADOPT Resolution 2023-06 Annual Budget for 2024.

UNION:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

- **Executive Session for Personnel Qualifications and/or Performance Review per RCW 42.30.110(1)(g)** (*Evaluate the qualifications of an applicant for public employment or review the performance of a public employee.*)
- ACTION:

ADJOURNMENT: _____ / _____