



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

November 6, 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 11-06-2023.
- Approval of the Regular Board Meeting Minutes dated 10-23-2023.

IMPORTANT DATES:

- 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
- **12-11-23, B2 Commissioners’ Meeting, 6:00 PM, STA 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 18,293.00

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 18,293.00.

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 –
- Station IT –
- STA 210 Upgrades –
- PIO / Safety (John Derderian /Jack Derderian) –
- Conferences:
 - 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



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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.*)

ADJOURNMENT: _____ / _____