



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

January 09, 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 01-09-2023
- Approval of the Special Board Meeting Minutes dated 12-22-2022
- Approval of the Regular Board Meeting Minutes dated 12-12-2022

IMPORTANT DATES:

- 01-16-23, HOLIDAY: Martin Luther King Day Observed, Office Closed
- **01-23-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **02-06-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

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

13th Month 2022 – Bill Vouchers in the amount of \$33,042.06.

January 2023 –

Bill Vouchers, in the amount of \$8,903.87.

Special Payroll Voucher, in the amount of \$ 92,871.98.

Grand Total of \$134,817.91

MAKE A MOTION TO approve and pay Special Payroll Vouchers in the amount of \$ 92,871.98 and Bill Vouchers in the amount of \$41,945.93, for a Grand Total of \$134,817.91.

CITY OF BENTON CITY:

PUBLIC COMMENT: *General Public comments are welcomed. Speakers are permitted to speak no longer than 5 minutes. There will be no response or discussion for comments.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through November 2022.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences:
 - Leadership Conference – March 1-3, 2023, Columbia Riverfront, Portland, OR
 - Attendees: Commissioner Orth



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NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____