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

REMOTE MEETING

April 20, 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 04-20-2020.
- Approval of the Regular Board Meeting Minutes dated 04-06-2020.

IMPORTANT DATES:
- **03-21-20, Appreciation Dinner, Postponed**
- **05-04-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- 05-09-20. Tri County Meeting, 9:00 AM, Canceled
- **05-18-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- 05-25-20, HOLIDAY: Memorial Day

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

Payroll Direct Deposit, in the amount of $42,183.15;
Payroll Voucher, in the amount of $38,618.23;
Bill Vouchers, in the amount of $24,172.78;

Grand Total of $104,974.16

MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of $42,183.15, Payroll Vouchers in the amount of $38,618.23, Bill Vouchers in the amount of $24,172.78; for a Grand Total of $104,974.16.

PUBLIC COMMENT: Lisa Stade:

CORRESPONDENCE: None.

FINANCIALS: Financials up through March, 2020.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – Scholarship Applications are out. Due May 1, 2020.
- Equipment:
    - Other equipment purchases –
    - Boat – Sample brick arrived. Approved. Shipment will be arriving shortly.
- STA 210 Upgrades
    - Lean-To –
    - Other –
- LOCAL: Ambulances – On hold.
- PIO / Safety (John Derderian) –
- Conferences
    - Chelan Conference – June 5-7, 2020 – still scheduled.
        - Attending: Duncan, Howell, Rouse, Orth, and Jack Derderian.
        - 1 spot open:
- Appreciation Dinner: Tentative date still not set.

NEW BUSINESS:

- May Commissioners Meetings – onsite or remote

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____   _____ / _____