



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

December 11, 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 12-11-2023.
- Approval of the Regular Board Meeting Minutes dated 11-13-2023.
- Approval of the Public Hearing Meeting Minutes dated 11-13-2023.

IMPORTANT DATES:

- 12-16-23, Christmas Party, 4:00 PM, STA 210
- **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
- 01-01-2024, Holiday – New Year's Day – Office Closed
- **01-08-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 58,083.88,

**MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 58,083.88.**

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: Financials up through October 2023.

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



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NEW BUSINESS:

- Adopt Resolution 2023-07, Cancelled of Unclaimed Warrants.

***MAKE A MOTION TO ADOPT Resolution 2023-07 Cancelled of Unclaimed Warrants***

- Adopt Resolution 2023-08, Set Dates for Regular Board of Commissioners Meeting of Benton County fire protection District No. 2.

***MAKE A MOTION TO ADOPT Resolution 2023-08 Set Dates for Regular Board of Commissioners Meeting of Benton County fire protection District No. 2.***

UNION:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: \_\_\_\_\_ / \_\_\_\_\_