



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

February 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 02-13-2023
- Approval of the Regular Board Meeting Minutes dated 02-06-2023

IMPORTANT DATES:

- 02-20-23, HOLIDAY: Presidents Day Observed, Office Closed
- **03-06-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **03-20-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **03-24-23, Appreciation Dinner, 6:00 PM, Tucannon Winery (on a Friday)**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 38,625.34,

Payroll Voucher, in the amount of \$ 29,149.41,

Bill Vouchers, in the amount of \$ 12,474.17,

*Grand Total of \$80,248.92*

***MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 38,625.34, Payroll Vouchers in the amount of \$ 29,149.41, and Bill Vouchers in the amount of \$ 12,474.17; for a Grand Total of \$ 80,248.92.***

CITY OF BENTON CITY:

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.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

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: Commissioners Orth, Commissioner Rouse



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NEW BUSINESS:

- Review Resolution 2023-01, Emergency Medical Services Charges and Ambulance Fee Schedule for 2023

***MAKE A MOTION TO ADOPT Resolution 2023-01 for Emergency Medical Services Charges and Ambulance Fee Schedule for 2023.***

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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