



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

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

IMPORTANT DATES:

- 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, Office Closed
- 06-05-20, Chelan Conference, Cancelled
- 06-06-20, Kiona Benton Graduation
- **06-08-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$43,884.41;

MAKE A MOTION TO APPROVE and pay Bill Vouchers in the amount of \$43, 884.41.

PUBLIC COMMENT: Lisa Stade:

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – Scholarship Applications were due May 1, 2020. We have received one application.
- Equipment:
 - Other equipment purchases –
 - Boat – Bricks have arrived.
- STA 210 Upgrades
 - Lean-To –
 - Other –
- LOCAL: Ambulances –
- PIO / Safety (John Derderian) –
- Conferences
 - Chelan Conference – June 5-7, 2020 – Cancelled
- Appreciation Dinner: Tentative date still not set.



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NEW BUSINESS:

- May Commissioners Meetings – onsite or Zoom meeting?

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____