



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

December 18, 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 12-18-2023.
- Approval of the Regular Board Meeting Minutes dated 12-11-2023.

IMPORTANT DATES:

- 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**
- 01-15-2024, Holiday – Martin Luther King Day – Office Closed
- **01-18-2024, B2 Commissioners’ Meeting, 4:00 PM, STA 210, Thursday**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 49,508.29,

Payroll Voucher, in the amount of \$ 35,857.61,

Bill Vouchers, in the amount of \$ 23,757.90,

Grand Total of \$ 109,123.80

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 49,508.29, Payroll Vouchers in the amount of \$ 35,857.61 and Bill Vouchers in the amount of \$ 23,757.90; for a Grand Total of \$ 109,123.80.

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: *None.*

FINANCIALS: *None.*

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 the Line-Item Budget for 2024 Revision 1 with updated Union personnel salaries and associated costs.

MAKE A MOTION TO ADOPT the Line-Item Budget for 2024 Revision 1 with updated Union personnel salaries and associated costs.

UNION:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____