



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

March 4, 2024

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 03-04-2024.
- Approval of the Regular Board Meeting Minutes dated 02-15-2024.

IMPORTANT DATES:

- **03-21-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**
- **03-23-2024, Appreciation Dinner, Catholic Hall, 6:00 PM**
- 03-31-2024, Holiday – Easter
- **04-08-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 32,924.11

***MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 32,924.11.***

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: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO (John Derderian /Lt. Jack Derderian) –
- Safety (Captain Mike Meyer) –
- Conferences:
  - Northwest Leadership Seminar – March 6-8, 2024, Portland, OR
  - Attendees: Orth, Rouse

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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