



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

September 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 09-11-2023.
- Approval of the Regular Board Meeting Minutes dated 08-21-2023.

IMPORTANT DATES:

- **09-25-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 09-28-23, 2024 Budget Workshop, 9:00A, STA 210
- **10-09-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 10-09-23, Holiday – Columbus Day – Office Closed
- 10-25-23, WFCFA State Conference, Tulalip, WA

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 68,967.47

***MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 68,967.47.***

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:

- Letter: The Benton City Faith Council
- Seminar – Snure Laws Update Seminar – State Conference

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Station IT –
- STA 210 Upgrades –
- PIO / Safety (John Derderian /Jack Derderian) –
- Conferences:
  - NAEFO Conference – September 18-19, 2023, Las Vegas, NV
    - Attendees: Orth
  - WA Fire Admin Conference – October 2-4, 2023, Leavenworth, WA
    - Attendees: Canada, Wheeler
  - WFCFA State Conference – October 26-29, 2023, Tulalip, WA
    - Attendees: Orth, Rouse, Howell, Bates, Dormaier



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NEW BUSINESS:

- Review of 2022 Annual Report.
- DRS Audit:
  - Final Report
  - Certification of Corrections

BUDGET:

- Workshop: 09/28/23 at 9:00 AM, STA 210

UNION:

PERSONNEL:

- District Secretary out of state October 5 through October 8, 2023.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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