



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

February 7, 2022

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 02-07-2022.
- Approval of the Regular Board Meeting Minutes dated 01-24-2022.

IMPORTANT DATES:

- **02-14-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **02-21-22, HOLIDAY: Presidents Day, Office Closed**
- **03-07-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$13,163.57

MAKE A MOTION TO APPROVE AND PAY Bill Vouchers in the amount of \$13,163.57

CITY OF BENTON CITY:

PUBLIC COMMENT:

General Public comments are welcomed. Speakers are permitted to speak no longer than 5 minutes. There will be no response or discussion for comments.

CORRESPONDENCE:

- Benton County GIS Drone Project –

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- STA 210 Upgrades –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences: *None.*
- Appreciation Dinner – March 26, 2022

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____