



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

August 7, 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 08-07-2023.
- Approval of the Regular Board Meeting Minutes dated 07-24-2023.

IMPORTANT DATES:

- **08-21-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 08-29-23, School Starts – Kiona Benton School District
- **09-11-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 109,039.60,

***MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 109,039.60.***

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 –
- 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*
  - WFCA State Conference – October 26-29, 2023, Tulalip, WA
    - *Attendees: Orth, Rouse, Howell, Bates, Dormaier*



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NEW BUSINESS:

UNION:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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