



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

January 18, 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 01-18-2024.
- Approval of the Regular Board Meeting Minutes dated 01-08-2023.

IMPORTANT DATES:

- **02-05-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**
- **02-15-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**
- 02-19-2024, Holiday – President's Day – Office Closed

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$46,319.69;

Payroll Voucher, in the amount of \$57,121.28.

**13th Month 2023** – Payroll Vouchers in the amount of \$8,899.24.

Bill Vouchers, in the amount of \$20,663.68.

**13th Month 2023** – Bill Vouchers in the amount of \$10,027.96.

*Grand total \$143,031.85*

***MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 46,319.69, Payroll Vouchers in the amount of \$ 66,020.52, Bill Vouchers in the amount of \$ 30,691.64; for a Grand Total of \$ 143,031.85.***

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: Financials up through December 2023.

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, Howell



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NEW BUSINESS:

- Adopt Resolution 2024-01, Declaring certain property surplus to the needs of the District.

***MAKE A MOTION TO ADOPT Resolution 2024-01, Declaring certain property surplus to the needs of the District.***

STATE AUDIT 2020-2021-2022:

- Invoice L158668 - \$4,931.85

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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