



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

July 10, 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 07-10-2023.
- Approval of the Regular Board Meeting Minutes dated 06-19-2023.

IMPORTANT DATES:

- **07-24-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **08-07-23, 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 \$ 76,110.78,

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 76,110.78.

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:

- Email: Ki-Be Bears Booster Club – Athletic Boosters Sponsorship for 2023-2024

FINANCIALS: Financials up through May 2023.

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

NEW BUSINESS:

UNION:

PERSONNEL:



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AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____