



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

April 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 04-10-2023.
- Approval of the Regular Board Meeting Minutes dated 03-20-2023.

IMPORTANT DATES:

- **04-24-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **05-08-23, 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 \$ 47,212.82

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 47,212.82.

CITY OF BENTON CITY:

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.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through February 2023.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Station IT – IT switchover this week.
- STA 210 Upgrades –
- PIO / Safety (John Derderian /Jack Derderian) –
- Conferences:
 - Chelan Conference – June 2-4, 2023, Campbells Resort, Chelan, WA
 - Attendees:

NEW BUSINESS:

- Union Contract: Anticipating Union Letter.

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____