



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

July 24, 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 07-24-2023.
- Approval of the Regular Board Meeting Minutes dated 07-10-2023.

IMPORTANT DATES:

- **08-07-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **08-21-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 08-29-23, School Starts – Kiona Benton School District

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 51,598.91,

Payroll Voucher, in the amount of \$ 47,004.77,

Bill Vouchers, in the amount of \$ 80,891.50,

*Grand Total of \$179,495.18*

***MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 51,598.91, Payroll Vouchers in the amount of \$ 47,004.77, and Bill Vouchers in the amount of \$ 80,891.50; for a Grand Total of \$ 179,495.18.***

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: WFCA Board Nominations & Conference Prep
- Email: WFCA nominations to date 2023

FINANCIALS: Financials up through June 2023.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Station IT –
- STA 210 Upgrades –
- PIO / Safety (John Derderian /Jack Derderian) –



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- 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:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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