



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

September 25, 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 09-25-2023.
- Approval of the Regular Board Meeting Minutes dated 09-11-2023.

IMPORTANT DATES:

- **09-28-23, 2024 Budget Workshop, 9:00A, STA 210**
- **10-09-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 10-09-23, Holiday – Columbus Day – Office Closed
- **10-23-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 10-25-23, WFCOA State Conference, Tulalip, WA

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 49,602.36,

Payroll Voucher, in the amount of \$ 39,105.60,

Bill Vouchers, in the amount of \$ 30,549.43,

Grand Total of \$ 119,257.39

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$ 49,602.36, Payroll Vouchers in the amount of \$ 39,105.60 and Bill Vouchers in the amount of \$ 30,549.43; for a Grand Total of \$ 119,257.39.

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: Financials up through August 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:
 - WA Fire Admin Conference – October 2-4, 2023, Leavenworth, WA
 - *Attendees: Canada, Wheeler*
 - WFCFA State Conference – October 26-29, 2023, Tulalip, WA
 - *Attendees: Orth, Rouse, Howell, Bates, Dormaier*
 - *SNURE: Orth, Rouse, Howell, Bates*

NEW BUSINESS:

BUDGET:

- Workshop: 09/28/23 at 9:00 AM, STA 210

UNION:

PERSONNEL:

- District Secretary out of state October 5 through October 8, 2023.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____