



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING
MINUTES

PUBLIC
REMOTE MEETING

June 7, 2021

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order 6:01 PM at District #2, Station 210.

Public was virtual.

THOSE PRESENT: (In-Person)

Barry Orth, *Commissioner*
Larry Howell, *Commissioner*
Steve Rouse, *Commissioner*
Dennis Bates, *Assistant Fire Chief*
Caren Wheeler, *District Secretary*
THOSE ABSENT: Ron Duncan, *Fire Chief*

GUESTS:

Scott Hawley, *Captain*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None.

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 06-07-2021.
- Approval of the Regular Board Meeting Minutes dated 05-24-2021.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated June 7, 2021. Moved to approve the Minutes of the Regular Board Meeting, dated May 24, 2021. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **06-21-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **07-05-21, HOLIDAY:** Fourth of July (observed), Office Closed
- **07-06-21, B2 Commissioners' Meeting, 6:00 PM, STA 210** ***TUESDAY***

VOUCHERS:

The following Vouchers are approved for payment from Fund 6802-101:

Bill Vouchers, in the amount of \$ 66,581.31;

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$ 66,581.31. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT: None.

CORRESPONDENCE:

- WFCA - 2nd Quarter Fireline 2021
- Sample T-shirt from Ki-Be t-shirt sponsorship.

FIRE CHIEF'S REPORT: Dennis Bates, *Asst. Chief*

- Expected to receive Ambulance in late August or early September. We will keep an old one in reserve, move second old ambulance into Rehab and sell old Rehab ambulance.
- Dozer training was this past Friday and Saturday. Firing Range is done.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None
- Equipment – None
- Boat – ETA July/August



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- STA 210 Upgrades – On Hold possible till next the year, 2022.
- Ambulances – ETA September/October
- PIO – None.
- Conferences – State Conference in October.
- Appreciation Dinner –Will know more around June or July what is open and guidance based on number of people.

NEW BUSINESS:

- 5 year Plan update.

PERSONNEL:

- District Secretary will be out of country from August 6 thru August 12.

AGENDA ITEMS FOR NEXT MEETING: None

EXECUTIVE SESSION: None.

ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 6:18 PM.

Attested:

_____/_____/_____
CAREN I. WHEELER, DISTRICT SECRETARY

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER