



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

February 8, 2021

**PUBLIC REMOTE
MEETING**

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 02-08-2021.
- Approval of the Regular Board Meeting Minutes dated 01-25-2021.
- Approval of the Regular Board Meeting Minutes dated 01-11-2021.

IMPORTANT DATES:

- **02-15-21, HOLIDAY: President’s Day, Office Closed**
- **02-22-21, B2 Commissioners’ Meeting, 3:30 PM, Location: In-Person/Public Virtual**
- **03-08-21, B2 Commissioners’ Meeting, 6:00 PM, Location: In-Person/Public Virtual**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 63,147.85

MAKE A MOTION TO Approve and Pay Bill Vouchers in the amount of \$ 63,147.85

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None

FIRE CHIEF’S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment:
- STA 210 Upgrades –
- LOCAL: Ambulances –
- PIO / Safety (John or Jack Derderian) –
- Conferences –
- Appreciation Dinner –

NEW BUSINESS:

PERSONNEL:

- Chief Evaluation – February 22, 2021 Meeting

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: None.

ADJOURNMENT: _____ / _____