



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

PUBLIC
REMOTE MEETING

October 19, 2020

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order **3:33 PM via Zoom Meeting.**

THOSE PRESENT:

Barry Orth, Commissioner
Larry Howell, Commissioner
Steve Rouse, Commissioner
Caren Wheeler, District Secretary

GUESTS:

Jack Derderian, PIO

THOSE ABSENT: Ron Duncan, Fire Chief; and Dennis Bates, Asst. Chief

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 10-19-2020.
- Approval of the Regular Board Meeting Minutes dated 10-05-2020.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated October 19, 2020, and moved to approve the Minutes of the Regular Board Meeting, dated October 5, 2020. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **11-09-20, B2 Commissioners' Meeting, 6:00 PM, Location: TBD**
- **11-11-20, HOLIDAY: Veteran's Day, Office Closed**
- **11-16-20, B2 Commissioners' Meeting, 3:30 PM, Location: TBD **** New DATE****
- 11-21-20, Tri-County Meeting, 9:00 AM, Fire District 4, STA 420
- **11-26-20, HOLIDAY: Thanksgiving, Office Closed**
- **11-27-20, HOLIDAY: Thanksgiving, Office Closed**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 44,042.30;

Payroll Voucher, in the amount of \$ 42,408.55;

Bill Vouchers, in the amount of \$ 8,295.21;

Grand Total of \$ 94,746.06

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$ 44,042.30, Payroll Vouchers in the amount of \$ 42,408.55, and Bill Vouchers in the amount of \$ 8,295.21; for a Grand Total of \$ 94,746.06. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT: None.



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment:
 - Boat – Waiting on Invoice and contract from Rock Proof Boats.
- STA 210 Upgrades – Obtaining estimates underway.
- LOCAL: Ambulances – 3 bids received.
- PIO (Jack Derderian) – Nothing to report.
- Conferences – None.
- Appreciation Dinner – TBD.

BUDGET 2021:

- Budget Workshop Date –November 2, 2020 at 4:00 PM

NEW BUSINESS:

- Contract Negotiations –Next meeting October 30th.

PERSONNEL: None.

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 3:49 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER