



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

PUBLIC
REMOTE MEETING

August 24, 2020

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order 3:39 PM via Zoom Meeting.

THOSE PRESENT:

Barry Orth, Commissioner
Larry Howell, Commissioner
Steve Rouse, Commissioner
Ron Duncan, Fire Chief
Caren Wheeler, District Secretary

GUESTS:

Dennis Bates, Asst Fire Chief
Rachael Voegele
Jonathan Wutzke
Scott Graf

THOSE ABSENT: None

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 08-24-2020.
- Approval of the Regular Board Meeting Minutes dated 08-10-2020.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated August 24, 2020, and moved to approve the Minutes of the Regular Board Meeting, dated August 10, 2020. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- 08-31-20, School Begins – Online
- **09-07-20, HOLIDAY: Labor Day, Office Closed**
- **09-08-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, ****TUESDAY******
- **09-21-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- 11-21-20, Tri-County Meeting, 9:00 AM, Fire District 4, STA 420

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 43,100.95;
Payroll Voucher, in the amount of \$ 34,903.40;
Bill Vouchers, in the amount of \$7,818.97;

Grand Total of \$85,823.32

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$43,100.95, Payroll Vouchers in the amount of \$34,903.40, and Bill Vouchers in the amount of \$7,818.97; for a Grand Total of \$85,823.32. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None.

FINANCIALS: Cash on hand currently \$894,371.42.



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FIRE CHIEF'S REPORT:

- Gave dates for Union negotiation to Chad.
- Sent contract to RockProof Boats.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment:
 - Boat – Contract sent to RockProof Boats.
 - Other – None.
- STA 210 Upgrades – None.
- LOCAL: Ambulances – On hold.
- PIO / Safety (John Derderian) – None.
- Conferences – State Conference Cancelled.
- Appreciation Dinner – TBD

NEW BUSINESS: None.

PERSONNEL:

- Chief Bates to bring on new volunteers to the district. Will do introductions once we are allowed to meeting in person.
- Justin Christensen, resident firefighter is leaving, but will remain as a volunteer member for Benton two.

AGENDA ITEMS FOR NEXT MEETING: None.

EXECUTIVE SESSION: None.

ADJOURNMENT:

Commissioner Rouse moved that the meeting be adjourned. Commissioner Howell seconded. There being no further business, Chairperson Orth adjourned the meeting at 3:47 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER