



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

PUBLIC
REMOTE MEETING

September 21, 2020

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order **3:31 PM via Zoom Meeting.**

THOSE PRESENT:

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

GUESTS: None.

THOSE ABSENT: Ron Duncan, Fire Chief

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 09-21-2020.
- Approval of the Regular Board Meeting Minutes dated 09-08-2020.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated September 21, 2020, and moved to approve the Minutes of the Regular Board Meeting, dated September 08, 2020. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **10-05-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- **10-12-20, HOLIDAY: Columbus Day, Office Closed**
- **10-19-20, 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 \$ 40,217.64;

Payroll Voucher, in the amount of \$ 34,709.54;

Bill Vouchers, in the amount of \$11,220.17;

Grand Total of \$86,147.35

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$40,217.64, Payroll Vouchers in the amount of \$34,709.54, and Bill Vouchers in the amount of \$11,220.17; for a Grand Total of \$86,147.35. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None.

FINANCIALS: Financials up through August, 2020.

FIRE CHIEF'S REPORT: None.



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment:
 - Boat – Waiting on Invoice from Rock Proof Boats.
 - Other – None.
- STA 210 Upgrades – None.
- LOCAL: Ambulances – 3 bids received.
- PIO / Safety (John Derderian) – None.
- Conferences – None.
- Appreciation Dinner – TBD.

NEW BUSINESS:

- Contract Negotiations –Next meeting tentative end of October.

PERSONNEL: None.

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