



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING

AGENDA

REMOTE MEETING

November 9, 2020

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 11-9-2020.
- Approval of the Regular Board Meeting Minutes dated 10-19-2020.

IMPORTANT DATES:

- **11-11-20, HOLIDAY: Veteran's Day, Office Closed**
- **11-16-20, Public Hearing, Budget 2021, 3:15 PM, Location: TBD**
- **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**
- **12-07-20, B2 Commissioners' Meeting, 6:00 PM, Location: TBD**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 76,044.63;

MAKE A MOTION TO Approve and Pay Bill Vouchers in the amount of \$ 76,044.63.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment:
 - Boat –
- STA 210 Upgrades –
- LOCAL: Ambulances –
- PIO / Safety (John Derderian) –
- Conferences – None
- Appreciation Dinner –

STATE AUDIT:

- Auditing Years 2017, 2018, and 2019 – Tentative Schedule November 30, 2020. Audit will occur remotely.

BUDGET 2021:

- Public Hearing November 16, 2020 at 3:15 PM via Zoom meeting for the public.

NEW BUSINESS:

- Union Negotiations –



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PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____