



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

REMOTE MEETING

September 21, 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 09-21-2020.
- Approval of the Regular Board Meeting Minutes dated 09-08-2020.

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

MAKE A MOTION TO APPROVE 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 \$11,220.107; for a Grand Total of \$86,147.35

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None.

FINANCIALS: Financials up through August, 2020.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

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

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____