



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

REGULAR BOARD MEETING

AGENDA

REMOTE MEETING

November 16, 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 11-16-2020.
- Approval of the Regular Board Meeting Minutes dated 11-9-2020.
- Approval of the Budget Workshop Meeting Minutes dated 11-02-2020.

IMPORTANT DATES:

- 11-21-20, Tri-County Meeting, 9:00 AM, Fire District 4, STA 420 – **CANCELLED**
- **11-26-20, HOLIDAY: Thanksgiving, Office Closed**
- **11-27-20, HOLIDAY: Thanksgiving, Office Closed**
- **12-07-20, B2 Commissioners' Meeting, 6:00 PM, Location: Virtual/Zoom**
- **12-14-20, B2 Commissioners' Meeting, 3:30 PM, Location: TBD**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 41,399.57;

Payroll Voucher, in the amount of \$ 35,781.54;

Bill Vouchers, in the amount of \$ 30,235.06;

Grand Total of \$ 107,416.17

MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 41,399.57, Payroll Vouchers in the amount of \$ 35,781.54, and Bill Vouchers in the amount of \$ 30,235.06; for a Grand Total of \$ 107,416.17.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE:

- Benton County District 4 Fire Commissioner Gregg Couch Resigning

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment:
 - Boat – Received invoice and signed contract for Boat.
- STA 210 Upgrades – On hold until 2021.
- LOCAL: Ambulances – 3 bids received. Still trying to contact a previous vendor.
- 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.



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BUDGET 2021:

- Adopt Resolution 2020-02, Resolution of Annual Fire Levy Budget for 2021.

MAKE A MOTION TO ADOPT Resolution 2020-02 Annual Fire Levy Budget for 2021.

- Adopt Resolution 2020-03, Resolution of Annual EMS Levy Budget for 2021.

MAKE A MOTION TO ADOPT Resolution 2020-03 Annual EMS Levy Budget for 2021.

- Adopt Levy Certification for 2021.

MAKE A MOTION TO ADOPT Levy Certification for 2021.

- Adopt Resolution 2020-04, Resolution of Annual Budget for 2021.

MAKE A MOTION TO ADOPT Resolution 2020-04 Annual Budget for 2021.

NEW BUSINESS:

- Union Negotiations –
- Adopt Resolution 2020-05, Set dates for Regular Board of Commissioners Meetings for 2021.

MAKE A MOTION TO ADOPT Resolution 2020-05, to set dates for Regular Board of Commissioners Meetings for 2021.

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____