



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

PUBLIC
REMOTE MEETING

June 8, 2020

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order 6:10 PM via Zoom Meeting.

THOSE PRESENT:

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

GUESTS:

Asst. Chief Dennis Bates
Lisa Stade

THOSE ABSENT: None

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 06-08-2020.
- Approval of the Regular Board Meeting Minutes dated 05-18-2020.
- Approval of the Special Meeting Minutes dated 05-14-2020.
- Approval of the Special Meeting Minutes dated 05-15-2020.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated June 8, 2020, and moved to approve the Minutes of the Regular Board Meeting, dated May 18, 2020 and Special Meeting Minutes dated May 14, 2020 and May 15, 2020. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **06-22-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- 07-03-20, HOLIDAY: July 4th Observed, Office Closed
- **07-06-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$26,172.26;

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$26,172.26. Commissioner Rouse seconded, and the motion passed.

GEMT, intergovernmental transfer (IGT) invoice for the IGT Share due – Amount unknown at this time. Wire transfer many need to be completed before next commissioners meeting. Please motion to pay in if due date cannot wait till next schedule meeting.

Commissioner Howell moved to approve and pay GEMT, Intergovernmental Transfer (IGT) invoice for the IGT share when due. Commissioner Rouse seconded, and the motion passed.



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PUBLIC COMMENT:

- Lisa Stade thanked the fire department for their support at the Ki-Be High graduation. She had nothing new from the city for the department.
- Chief Duncan thanked the city for their continuous communication keeping our department in the loop pertaining to fire inspections', subdivisions, etc.

CORRESPONDENCE: None

FIRE CHIEF'S REPORT:

- Red Mountain Radio Tower- We will have a resolution and interlocal agreement needing to be signed for the new Red Mountain radio tower being set up through BCES. No obligation, just a formality.
- We have received a grant for our ballistic gear PPE for active shooter.
- County Commissioners are putting in for phase 2 for the county. It is in review by DOH. We will see things like mandatory masks in public areas, etc.
- Google request for facility interior images. Commissioner Orth brought up that this could be a security issue.
- Dozer training last week with other agencies.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment:
 - Boat – Operating plan back to us for review. Once completed then we can order boat.
 - Other – None.
- STA 210 Upgrades
 - Lean -To – Complete.
 - Other – Pending estimates for other station updated scheduled to take place.
- LOCAL: Ambulances – On hold.
- PIO / Safety (John Derderian) – N/A.
- Conferences – None.
- Appreciation Dinner – TBD.

NEW BUSINESS: None

PERSONNEL:

- District Secretary Vacation: Out of State: August 11 – August 14, 2020.

AGENDA ITEMS FOR NEXT MEETING:

- Resolution for BCES for Funding an Additional Communication Site on red Mountain.

EXECUTIVE SESSION: None



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ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 6:35 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER