



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

PUBLIC
REMOTE MEETING

October 05, 2020

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order **6:01 PM via Zoom Meeting.**

THOSE PRESENT:

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

GUESTS:

Dennis Bates, Asst. Chief
Jack Derderian, PIO

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 10-05-2020.
- Approval of the Regular Board Meeting Minutes dated 09-21-2020.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated October 05, 2020, and moved to approve the Minutes of the Regular Board Meeting, dated September 21, 2020. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **10-12-20, HOLIDAY: Columbus Day, Office Closed**
- **10-19-20, B2 Commissioners' Meeting, 3:30 PM, Zoom Meeting**
- **11-09-20, B2 Commissioners' Meeting, 6:00 PM, Zoom Meeting**
- 11-21-20, Tri-County Meeting, 9:00 AM, Fire District 4, STA 420

Move November 23rd Commissioner' Meeting to November 16th for budget review.

VOUCHERS:

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

Bill Vouchers, in the amount of \$14,640.34;

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$14,640.34. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT: Asst Chief Bates – STA 20 remodel/updates are back underway. Receiving prices estimates at this time.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment:
 - Boat – Waiting on Invoice from Rock Proof Boats.
 - Other – none.
- STA 210 Upgrades – Obtaining estimates underway.



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- LOCAL: Ambulances – 3 bids received.
- PIO (Jack Derderian) – Had a fire fatality in august, which re emphasized out smoke detector program. Distributed and installed about 35-40 detectors. Handed out an additional 20+ detectors. Use news media outlets to get message out about the importance of smoke detectors and carbon Monoxide detectors. Shocking to see how many have zero detectors, which was the issue in the fire fatality. House did not have any.
- Conferences – None.
- Appreciation Dinner – TBD.

BUDGET 2021:

- Budget Workshop Date –November 2, 2020 at 4:00 PM

NEW BUSINESS:

- Contract Negotiations –Next meeting October 30th.

PERSONNEL: None.

AGENDA ITEMS FOR NEXT MEETING: None.

EXECUTIVE SESSION: None.

ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 6:16 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER