



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

PUBLIC
REMOTE MEETING

July 20, 2020

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order 3:30 PM via Zoom Meeting.

THOSE PRESENT:

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

GUESTS:

Asst. Chief Dennis Bates

THOSE ABSENT: Barry Orth, Commissioner; 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 07-20-2020.
- Approval of the Regular Board Meeting Minutes dated 07-06-2020.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated July 20, 2020, and moved to approve the Minutes of the Regular Board Meeting, dated July 06, 2020. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **08-10-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- **08-24-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- 08-31-20, School Begins

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 41,590.21;
Payroll Voucher, in the amount of \$ 40,652.55;
Bill Vouchers, in the amount of \$7,756.37;

Grand Total of \$90,002.13

Commissioner Rouse moved to approve and pay Payroll Direct Deposit, in the amount of \$41,590.21, Payroll Vouchers in the amount of \$40,652.55 Bill Vouchers in the amount of \$7,756.37; for a Grand Total of \$90,002.13. Commissioner Howell seconded, and the motion passed.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE:

- WFCA Notice Email 07-09-2020 – Cancellation of the WFCA Conference
- Donation from Tri City Shooting Association in the amount of \$500



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

**PUBLIC
REMOTE MEETING**

July 20, 2020

FIRE CHIEF'S REPORT: Assistant Chief Bates Reporting

- Bringing on 2 more volunteer firefighters with hopes they can transition into the residency position when sports become available.
- Currently using Darrin's transports. District transport is down and parts arriving today.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment:
 - Boat – Request for Proposals (*RFP-2020-210-0001 Shallow Water Rescue Boat and Accessories*) are out and due date for proposals is August 7, 2020. –Approximately will take 6-8 months to build boat.
 - Other –
- STA 210 Upgrades – None.
- LOCAL: Ambulances – On hold.
- PIO / Safety (John Derderian) – None
- Conferences – State Conference Cancelled
- Appreciation Dinner – TBD

NEW BUSINESS:

- Excuse Commissioner Orth from Commissioners' Meeting 07-20-2020.

Commissioner Howell moved to approve the absence of Commissioner Orth from our B2 Commissioners' Meeting on July 20, 2020. Commissioner Rouse seconded, and the motion passed.

PERSONNEL:

- District Secretary Vacation: Out of State: August 10 – August 14, 2020. Will be available to Zoom into Meeting on August 10, 2020.

AGENDA ITEMS FOR NEXT MEETING: None.

EXECUTIVE SESSION: None.

ADJOURNMENT:

Commissioner Rouse moved that the meeting be adjourned. Commissioner Howell seconded. There being no further business, Commissioner Howell adjourned the meeting at 3:40 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER