



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

**REMOTE MEETING**

October 05, 2020

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

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

VOUCHERS:

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

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

***MAKE A MOTION TO Approve and Pay Bill Vouchers in the amount of \$14,640.34.***

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

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

BUDGET 2021:

- Budget Workshop Date –

NEW BUSINESS:

- Union Negotiations –

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: \_\_\_\_\_ / \_\_\_\_\_