



**BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2**

**REGULAR BOARD MEETING**

**AGENDA**

**REMOTE MEETING**

December 07, 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 12-07-2020.
- Approval of the Budget Workshop Meeting Minutes dated 11-16-2020.
- Approval of the Public Hearing Minutes dated 11-16-2020.
- Approval of the Regular Board Meeting Minutes dated 11-16-2020.

IMPORTANT DATES:

- **12-14-20, B2 Commissioners' Meeting, 3:30 PM, Location: Virtual/Zoom**
- **12-24-20, HOLIDAY: Christmas Eve, Office Closed**
- **12-25-20, HOLIDAY: Christmas Day, Office Closed**
- **01-01-21, HOLIDAY: New Years day, Office Closed**
- **01-11-21, B2 Commissioners' Meeting, 6:00 PM, Location: TBD**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 38,875.92

***MAKE A MOTION TO Approve and Pay Bill Vouchers in the amount of \$ 38,875.92.***

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 –

STATE AUDIT:

- Auditing Years 2017, 2018, and 2019 – Tentative Schedule December 7, 2020.  
Audit will occur remotely.

BUDGET 2021:



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NEW BUSINESS:

- Union Negotiations –

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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