



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

PUBLIC
REMOTE MEETING

July 06, 2020

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order 3:47 PM via Zoom Meeting.

THOSE PRESENT:

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

GUESTS:

Asst. Chief Dennis Bates

THOSE ABSENT: Barry Orth, Chairperson

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 06-22-2020.
- Approval of the Regular Board Meeting Minutes dated 06-08-2020.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated June 22, 2020, and moved to approve the Minutes of the Regular Board Meeting, dated June 08, 2020. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

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

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$41,826.86;
Payroll Voucher, in the amount of \$34,610.80;
Bill Vouchers, in the amount of \$31,069.95;

Grand Total of \$107,507.61

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$41,826.86, Payroll Vouchers in the amount of \$34,610.80, Bill Vouchers in the amount of \$31,069.95; for a Grand Total of \$107,507.61. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None

FIRE CHIEF'S REPORT:

- Sent Inter-local to District Secretary for signature and to put in a resolution. See New Business.
- Firefighter positive for COVID-19 is in isolation. Department scheduled groups to be tested for COVID-19 Thursday by On Scene Medical.



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment:
 - Boat – Operating plan back to us for review.
 - Other – None.
- STA 210 Upgrades
 - Lean -To – Completed.
 - Other – Pending estimates for other station updated scheduled to take place.
- LOCAL: Ambulances – On hold.
- PIO / Safety (John Derderian) – Working on press release for Fourth of July.
- Conferences – None.
- Appreciation Dinner – TBD.

NEW BUSINESS:

- Resolution 2020-01 - BCES for Funding an Additional Communication Site. Inter-local agreement needing Chairperson Orth signature. There is no cost to the District.

Commissioner Howell moved to adopt Resolution 2020-01 BCES for Funding an Additional Communication Site. Commissioner Rouse seconded, and the motion passed.

PERSONNEL:

- District Secretary Vacation: Out of State: August 11 – August 14, 2020: May be moved to first week in August.

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, Commissioner Howell adjourned the meeting at 3:56 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER