



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

REMOTE MEETING

July 20, 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 07-20-2020.
- Approval of the Regular Board Meeting Minutes dated 07-06-2020.

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

MAKE A MOTION TO APPROVE 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.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE:

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

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- 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.
 - Other –
- STA 210 Upgrades –
- LOCAL: Ambulances – on hold
- PIO / Safety (John Derderian) –
- Conferences – State Conference Cancelled
- Appreciation Dinner – TBD

NEW BUSINESS:



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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:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____