



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

REMOTE MEETING

June 22, 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 06-22-2020.
- Approval of the Regular Board Meeting Minutes dated 06-08-2020.

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

MAKE A MOTION TO APPROVE 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.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment:
 - Boat –
 - Other –
- STA 210 Upgrades
 - Lean -To –
 - Other –
- LOCAL: Ambulances –
- PIO / Safety (John Derderian) –
- Conferences –
- Appreciation Dinner –



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NEW BUSINESS:

- Resolution 2020-01 - BCES for Funding an Additional Communication Site

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:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____