



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

December 14, 2020

PUBLIC REMOTE
MEETING

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 12-14-2020.
- Approval of the Regular Board Meeting Minutes dated 12-07-2020.

IMPORTANT DATES:

- **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: In-Person/Public Virtual**
- **01-25-21, B2 Commissioners' Meeting, 3:30 PM, Location: In-Person/Public Virtual**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 43,771.83;

Payroll Voucher, in the amount of \$ 37,055.25;

Bill Vouchers, in the amount of \$ 14,165.10;

Grand Total of \$ 94,992.18

***MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 43,771.83
Payroll Vouchers in the amount of \$ 37,055.25, and Bill Vouchers in the amount of \$ 14,165.10;
for a Grand Total of \$ 94,992.18.***

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 –



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STATE AUDIT:

- Auditing Years 2017, 2018, and 2019 – Started December 7, 2020. Risks Assessments completed with Caren Wheeler, District Secretary; Shellie Canada, Financial Officer and Commissioner Larry Howell on December 10, 2020. Audit preliminary request list has been received and is in process of sending documents to Auditor.
 - Need to select entrance meeting from one of the following dates:
 - December 18, 2020 at 1:30 PM
 - December 18, 2020 at 2:30 PM or
 - December 21, 2020 at 11:0 AM

NEW BUSINESS:

- Union Negotiations –
- Adopt Resolution 2020-06, Cancellation of Unclaimed Warrants

MAKE A MOTION TO ADOPT Resolution 2020-06, for Cancellation of Unclaimed Warrants

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____