



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

PUBLIC
REMOTE MEETING

December 7, 2020

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order **6:06 PM via Zoom Meeting.**

THOSE PRESENT:

Barry Orth, Commissioner 6:10 PM
Larry Howell, Commissioner
Steve Rouse, Commissioner
Ron Duncan, Fire Chief 6:28 PM
Caren Wheeler, District Secretary

GUESTS:

Jack Derderian, PIO
Lisa Stade
Dennis Bates, Asst. Chief 6:28 PM

THOSE ABSENT: None

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None

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.

Commissioner Rouse moved to approve the Agenda, for the Regular Board Meeting, dated December 7, 2020, moved to approve the Minutes of the Regular Board Meeting, dated November 16, 2020, the Minutes of the Budget Workshop meeting dated November 16, 2020, and the minutes of the Public Hearing dated November 16, 2020. Commissioner Howell seconded, and the motions passed.

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

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$ 38,875.92. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT:

- Lisa Stade comment of the processes of the new incoming Dollar General. There were some community concerns that were brought up to the City and some processes the City needs to look at and build a new standard and/or processes. There should have been some extra steps taken based on our city size. Steps that allowed our community more notice and involvement. Nothing illegal just frustrating for members of our close community needing to be allowed more time and notice of information.



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- Chief Duncan confirmed to Lisa Stade that he has been in review of the hydrate and fire plans for the facility.

CORRESPONDENCE: None

FIRE CHIEF'S REPORT: Nothing to report.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment:
 - Boat – Boat was ordered. Waiting on delivery date.
- STA 210 Upgrades – On hold until 2021.
- LOCAL: Ambulances – 3 bids received. Still trying to contact a previous vendor.
- PIO (Jack Derderian) – Nothing to report.
- Conferences – None.
- Appreciation Dinner – TBD.

STATE AUDIT:

- Auditing Years 2017, 2018, and 2019 – Beginning today, December 7, 2020. Audit will occur remotely. Already beginning to collect and send information to Auditor.

BUDGET 2021: Completed

NEW BUSINESS:

- Union Negotiations – Meeting today. Proposal sent to Union. Next step is that they will respond back.
- Christmas Cards: Commissioner Rouse has sent in his list for Christmas Cards. Waiting on other commissioners to send in theirs. District Secretary will email current list to be updated.

PERSONNEL: None.

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, Chairperson Orth adjourned the meeting at 6:35 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER