



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

PUBLIC
REMOTE MEETING

November 16, 2020

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order **3:30 PM via Zoom Meeting.**

THOSE PRESENT:

Barry Orth, Commissioner
Larry Howell, Commissioner
Steve Rouse, Commissioner
Caren Wheeler, District Secretary

GUESTS:

Dennis Bates, Asst. Chief
Jack Derderian, PIO
Scott Hawley
Maria Blair
Jonathan Wutzke

THOSE ABSENT: Ron Duncan, Fire Chief

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 11-16-2020.
- Approval of the Regular Board Meeting Minutes dated 11-9-2020.
- Approval of the Budget Workshop Meeting Minutes dated 11-02-2020.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated November 9, 2020, moved to approve the Minutes of the Regular Board Meeting, dated October 19, 2020, and to approve the Minutes of the Budget Workshop meeting dated November 2, 2020. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- 11-21-20, Tri-County Meeting, 9:00 AM, Fire District 4, STA 420 – **CANCELLED**
- **11-26-20, HOLIDAY: Thanksgiving, Office Closed**
- **11-27-20, HOLIDAY: Thanksgiving, Office Closed**
- **12-07-20, B2 Commissioners' Meeting, 6:00 PM, Location: Virtual/Zoom**
- **12-14-20, B2 Commissioners' Meeting, 3:30 PM, Location: TBD**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 41,399.57;

Payroll Voucher, in the amount of \$ 35,781.54;

Bill Vouchers, in the amount of \$ 30,235.06;

Grand Total of \$ 107,416.17

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$ 41,399.57, Payroll Vouchers in the amount of \$ 35,781.54, and Bill Vouchers in the amount of \$ 30,235.06; for a Grand Total of \$ 107,416.17. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE:

- Benton County District 4 Fire Commissioner Gregg Couch Resigning



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FIRE CHIEF'S REPORT: Assistant Chief Bates reporting

- Governor Mandate – Recruit School shutdown. We will do it ourselves in house. Following station protocols.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment:
 - Boat – Received invoice and signed contract for Boat.
- 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 – Tentative Schedule November 30, 2020. Audit will occur remotely.

BUDGET 2021:

- Adopt Resolution 2020-02, Resolution of Annual Fire Levy Budget for 2021.

Commissioner Howell moved to adopt Resolution 2020-02 Annual Fire Levy Budget for 2021. Commissioner Rouse seconded, and the motion passed.

- Adopt Resolution 2020-03, Resolution of Annual EMS Levy Budget for 2021.

Commissioner Howell moved to adopt Resolution 2020-03 Annual EMS Levy Budget for 2021. Commissioner Rouse seconded, and the motion passed.

- Adopt Levy Certification for 2021.

Commissioner Howell moved to adopt Levy Certification for 2021. Commissioner Rouse seconded, and the motion passed.

- Adopt Resolution 2020-04, Resolution of Annual Budget for 2021.

Commissioner Howell moved to adopt Resolution 2020-04 Annual Budget for 2021. Commissioner Rouse seconded, and the motion passed.

NEW BUSINESS:

- Union Negotiations – Wednesday November 18, 2020 at 4:00 PM.
- Adopt Resolution 2020-05, Set dates for Regular Board of Commissioners Meetings for 2021.

Commissioner Howell moved to adopt Resolution 2020-05, to set dates for Regular Board of Commissioners Meetings for 2021. Commissioner Rouse seconded, and the motion passed.

- Commissioners requesting to send our Christmas cards to businesses. Each Commissioner will draw up a list of location they feel we should send to.

PERSONNEL: None.



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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 3:46 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER