



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

REMOTE MEETING

July 06, 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 07-06-2020.
- Approval of the Regular Board Meeting Minutes dated 06-22-2020.

IMPORTANT DATES:

- **07-20-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- **08-10-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- 08-31-20, School Begins

VOUCHERS:

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

Bill Vouchers, in the amount of \$42,905.07;

MAKE A MOTION TO APPROVE and Pay Bill Vouchers in the amount of \$42,905.07.

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 –

NEW BUSINESS:

PERSONNEL:

- District Secretary Vacation: Out of State: August 10 – August 14, 2020

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____