



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

PUBLIC REMOTE
MEETING

January 11, 2021

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 01-11-2021.
- Approval of the Regular Board Meeting Minutes dated 12-14-2020.

IMPORTANT DATES:

- **01-18-21, HOLIDAY: Martin Luther King Jr. Day, Office Closed**
- **01-25-21, B2 Commissioners' Meeting, 3:30 PM, Location: In-Person/Public Virtual**
- **02-08-21, B2 Commissioners' Meeting, 6:00 PM, Location: In-Person/Public Virtual**

VOUCHERS:

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

13th Month 2020 – Bill Vouchers in the amount of \$16,394.61.

January 2021 – Bill Vouchers in the amount of \$13,504.15.

MAKE A MOTION TO APPROVE and PAY Bill Vouchers in the amount of \$29,898.76.

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 –
- Appreciation Dinner –

STATE AUDIT:

- Auditing Years 2017, 2018, and 2019 –

NEW BUSINESS:

- Union Negotiations –
- Adopt Resolution 2021-01, Closure of 401 Fund

MAKE A MOTION TO ADOPT Resolution 2021-01, for Closure of 401 Fund.

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____