



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

PUBLIC
REMOTE MEETING

November 9, 2020

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order **6:00 PM via Zoom Meeting.**

THOSE PRESENT:

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

GUESTS:

Jack Derderian, PIO
Dennis Bates, Asst. Chief

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 11-9-2020.
- Approval of the Regular Board Meeting Minutes dated 10-19-2020.

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

IMPORTANT DATES:

- **11-11-20, HOLIDAY: Veteran's Day, Office Closed**
- **11-16-20, Public Hearing, Budget 2021, 3:15 PM, Location: TBD**
- **11-16-20, B2 Commissioners' Meeting, 3:30 PM, Location: TBD **** New DATE****
- 11-21-20, Tri-County Meeting, 9:00 AM, Fire District 4, STA 420
- **11-26-20, HOLIDAY: Thanksgiving, Office Closed**
- **11-27-20, HOLIDAY: Thanksgiving, Office Closed**
- **12-07-20, 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 \$ 76,044.63;

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$76,044.63. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT: Assistant Chief Bates reporting

- Statewide increase in cases. We do have some personnel testing positive and are to stay home. They are allowed to return to station after 72 hours no symptoms plus negative test.
- Recruit school is still underway. Precautions are being taken to protect participants.



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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) – Received smoke detector donations.
- Conferences – None.
- Appreciation Dinner – TBD.

STATE AUDIT:

- Auditing Years 2017, 2018, and 2019 – Tentative Schedule November 30, 2020. Audit will occur remotely.

BUDGET 2021:

- Additional Budget Workshop prior to public meeting for salaries. 3:00 PM Zoom meeting.
- Public Hearing November 16, 2020 at 3:15 PM via Zoom meeting for the public.

NEW BUSINESS:

- Contract Negotiations – nothing to report at this time.

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 6:19 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER