



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

PUBLIC
REMOTE MEETING

July 06, 2020

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order 6:07 PM via Zoom Meeting.

THOSE PRESENT:

Barry Orth, Chairperson
Larry Howell, Commissioner
Steve Rouse, Commissioner 6:14 PM
Ron Duncan, Fire Chief
Caren Wheeler, District Secretary

GUESTS:

Asst. Chief Dennis Bates

THOSE ABSENT: None.

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None

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.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated July 06, 2020, and moved to approve the Minutes of the Regular Board Meeting, dated June 22, 2020. Chairperson Orth seconded, and the motions passed.

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;

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$42,905.07. Chairperson Orth seconded, and the motion passed.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None

FIRE CHIEF'S REPORT:

- Fourth of July was very busy, as we knew that this was a high possibility.
- Firefighter positive for COVID-19 has been released. Tested once more as an added precaution.
- Sent over to District Secretary the MOU and Inter-Local agreement for Chairperson Orth to sign. Needs return today so that it can be submitted tomorrow morning for the Benton County Commissioners meeting.



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment:
 - Boat – Inter-local and MOU for boat to be approved and signed.
 - Other – None.
- STA 210 Upgrades
 - Lean -To – Completed.
 - Other – Pending estimates for station updates.
- LOCAL: Ambulances – On hold.
- PIO / Safety (John Derderian) – None.
- Conferences – No information.
- Appreciation Dinner – TBD.

NEW BUSINESS:

- Approve MOU and Inter-local Joint Purchasing Agreement with Benton County Sheriff's for the purchase of a Shallow Water Rescue Boat

Commissioner Howell moved to approve MOU and Inter-local Joint Purchasing Agreement with Benton County Sheriff's for the purchase of a Shallow Water Rescue Boat. Chairperson Orth seconded, and the motion passed.

PERSONNEL:

- District Secretary Vacation: Out of State: August 11 – August 14, 2020.

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 6:16 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER