



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

February 22, 2021

**PUBLIC REMOTE
MEETING**

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 02-22-2021.
- Approval of the Regular Board Meeting Minutes dated 02-08-2021.

IMPORTANT DATES:

- **03-08-21, B2 Commissioners' Meeting, 6:00 PM, Location: In-Person/Public Virtual**
- **03-22-21, B2 Commissioners' Meeting, 3:30 PM, Location: In-Person/Public Virtual**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 42,313.15;

Payroll Voucher, in the amount of \$ 35,322.31;

Bill Vouchers, in the amount of \$ 12,548.36;

Grand Total of \$90,183.82

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$42,313.15. Payroll Vouchers in the amount of \$35,322.31, Bill Vouchers in the amount of \$12,548.36; for a Grand Total of \$90,183.82.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None

FINANCIALS: Financials up through January, 2021.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment:
- STA 210 Upgrades –
- LOCAL: Ambulances –
- PIO / Safety (John or Jack Derderian) –
- Conferences –
- Appreciation Dinner –

NEW BUSINESS:

PERSONNEL:

- Chief Evaluation – Reschedule

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: None.

ADJOURNMENT: _____ / _____