



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

REMOTE MEETING

August 10, 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 08-10-2020.
- Approval of the Regular Board Meeting Minutes dated 07-20-2020.

IMPORTANT DATES:

- **08-24-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- 08-31-20, School Begins
- 09-07-20, HOLIDAY: Labor Day, Office Closed
- **08-08-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- 11-21-20, Tri-County meeting, 9:00 AM, Fire District 4 STA 420

VOUCHERS:

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

Bill Vouchers, in the amount of \$28,330.20;

MAKE A MOTION TO APPROVE and PAY Bill Vouchers in the amount of \$28,330.20.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE:

- WFC – Open Public Meetings Act Proclamation Extended to September 1st, 2020
 - 20-28.8 - COVID-19 Open Govt' Waivers
- Winter 2020 T-Shirt Advertising Opportunity for Benton County Fire Protection with Kiona Benton High School, WA.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment:
 - Boat – Request for Proposals (*RFP-2020-210-0001 Shallow Water Rescue Boat and Accessories*) see open bids under New Business.
 - Other –
- STA 210 Upgrades –
- LOCAL: Ambulances – on hold
- PIO / Safety (John Derderian) –
- Conferences – State Conference Cancelled
- Appreciation Dinner – TBD

NEW BUSINESS:

- Noise Complaint –



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• **Approval and acceptance of Bid**

- Open Sealed Bids for Proposals RFP-2020-210-0001 Shallow Water Rescue Boat and Accessories.
- **review Bid(s)**
- **MAKE A MOTION TO APPROVE and ACCEPT Winning Bid.**

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____