



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

REMOTE MEETING

June 8, 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 05-18-2020.
- Approval of the Regular Board Meeting Minutes dated 05-18-2020.
- Approval of the Special Meeting Minutes dated 05-14-2020.
- Approval of the Special Meeting Minutes dated 05-15-2020.

IMPORTANT DATES:

- **06-22-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- 07-03-20, HOLIDAY: July 4th Observed, Office Closed
- **07-06-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$21,849.26;

MAKE A MOTION TO APPROVE and pay Bill Vouchers in the amount of \$21,849.26.

GEMT, intergovernmental transfer (IGT) invoice for the IGT Share due – Amount unknown at this time. Wire transfer many need to be completed before next commissioners meeting. Please motion to pay in if due date cannot wait till next schedule meeting.

MAKE A MOTION TO APPROVE and pay GEMT, Intergovernmental Transfer (IGT) invoice for the IGT share due.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

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



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NEW BUSINESS:

PERSONNEL:

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

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____