



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

**REMOTE MEETING**

August 24, 2020

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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 08-24-2020.
- Approval of the Regular Board Meeting Minutes dated 08-10-2020.

IMPORTANT DATES:

- 08-31-20, School Begins – Online
- **09-07-20, HOLIDAY: Labor Day, Office Closed**
- **09-08-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, **\*\*TUESDAY\*\*****
- **09-21-20, B2 Commissioners' Meeting, 3:30 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:

Payroll Direct Deposit, in the amount of \$ 43,100.95;

Payroll Voucher, in the amount of \$ 34,903.40;

Bill Vouchers, in the amount of \$7,818.97;

*Grand Total of \$85,823.32*

**MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$43,100.95, Payroll Vouchers in the amount of \$34,903.40, and Bill Vouchers in the amount of \$7,818.97; for a Grand Total of \$85,823.32.**

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment:
  - Other –
- STA 210 Upgrades – On Hold.
- LOCAL: Ambulances – On Hold.
- PIO / Safety (John Derderian) –
- Conferences – None.
- Appreciation Dinner – TBD

NEW BUSINESS:

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: \_\_\_\_\_ / \_\_\_\_\_