



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

**REMOTE MEETING**

October 19, 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 10-19-2020.
- Approval of the Regular Board Meeting Minutes dated 10-05-2020.

IMPORTANT DATES:

- **11-09-20, B2 Commissioners' Meeting, 6:00 PM, Location: TBD**
- **11-11-20, HOLIDAY: Veteran's Day, Office Closed**
- **11-16-20, B2 Commissioners' Meeting, 3:30 PM, Location: TBD \*\* New DATE**
- 11-21-20, Tri-County Meeting, 9:00 AM, Fire District 4, STA 420
- **11-26-20, HOLIDAY: Thanksgiving, Office Closed**
- **11-27-20, HOLIDAY: Thanksgiving, Office Closed**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 44,042.30;

Payroll Voucher, in the amount of \$ 42,408.55;

Bill Vouchers, in the amount of \$ 8,295.21;

*Grand Total of \$ 94,746.06*

***MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$ 44,042.30, Payroll Vouchers in the amount of \$ 42,408.55, and Bill Vouchers in the amount of \$ 8,295.21; for a Grand Total of \$ 94,746.06.***

PUBLIC COMMENT: No public comments.

CORRESPONDENCE: None.

FINANCIALS: Financials up through September, 2020.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

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

BUDGET 2021:

- Budget Workshop – November 2, 2020 at 4:00 PM



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NEW BUSINESS:

- Union Negotiations –

PERSONNEL:

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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