



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

PUBLIC
REMOTE MEETING

February 22, 2021

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order 3:33 PM at District #2, Station 210.

Public was virtual.

THOSE PRESENT: (In-Person)

Larry Howell, Commissioner
Steve Rouse, Commissioner
Dennis Bates, Assistant Fire Chief
Ron Duncan, Fire Chief;
Caren Wheeler, District Secretary

GUESTS: (Virtual)

Jack Derderian, PIO
Lisa Stade

THOSE ABSENT: Barry Orth, Commissioner

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None.

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.

Commissioner Rouse moved to approve the Agenda, for the Regular Board Meeting, dated February 22, 2021. Moved to approve the Minutes of the Regular Board Meeting, dated February 08, 2021. Commissioner Howell seconded, and the motions passed.

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

Commissioner Rouse moved 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. Commissioner Howell seconded, and the motions passed.

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

FINANCIALS: Financials up through January, 2021.

FIRE CHIEF'S REPORT: *Chief Duncan*

- Still working on getting vendor information for the ambulance.
- Captain and lieutenant interviews were today. We are bringing on 3 lieutenants and 1 captain.
- County region is now in Phase 2. We will be able to open training but in a different way.



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment: We will receive a \$60,000 donation followed by a \$40,000 transfer. Receiving a total of \$100,000 from anonymous donor.
- STA 210 Upgrades – None.
- Ambulances – Currently getting vendor information.
- PIO (Jack Derderian) – Camp March will be April/May. Article on Carbon Monoxide is out. Volunteer article coming in March.
- Conferences – None.
- Appreciation Dinner – TBD.

NEW BUSINESS: None.

PERSONNEL:

- Chief Evaluation – rescheduling
- Paramedic John Derderian will be gone on family leave until April 4.

AGENDA ITEMS FOR NEXT MEETING: None.

EXECUTIVE SESSION: None.

ADJOURNMENT:

Commissioner Rouse moved that the meeting be adjourned. Commissioner Howell seconded. There being no further business, Commissioner Howell adjourned the meeting at 3:54 PM.

Attested:

_____/_____/_____
CAREN I. WHEELER, DISTRICT SECRETARY

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER