



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

March 23, 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 03-23-2020.
- Approval of the Regular Board Meeting Minutes dated 03-09-2020.

IMPORTANT DATES:

- **03-21-20, Appreciation Dinner, Postponed**
- **04-06-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- 04-12-20, Easter
- **04-20-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$39,788.04;

Payroll Voucher, in the amount of \$33,486.57;

Bill Vouchers, in the amount of \$26,616.40;

*Grand Total of \$99,891.01*

***MAKE A MOTION TO APPROVE Payroll Direct Deposit, in the amount of \$39,788.04, Payroll Vouchers in the amount of \$33,486.57, Bill Vouchers in the amount of \$26,616.40; for a Grand Total of \$99,891.01***

PUBLIC COMMENT:

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS: None at this time.

NEW BUSINESS:

- Appreciation Dinner has been postponed. Tentative date still not set.

PERSONNEL: None.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

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