



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

January 25, 2021

PUBLIC REMOTE
MEETING

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 01-25-2021.
- Approval of the Regular Board Meeting Minutes dated 01-11-2021.

IMPORTANT DATES:

- **02-08-21, B2 Commissioners' Meeting, 6:00 PM, Location: In-Person/Public Virtual**
- **02-15-21, HOLIDAY: President's Day, Office Closed**
- **02-22-21, 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 \$41,740.54;
Payroll Voucher, in the amount of \$47,115.84

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

January 2021 – Bill Vouchers in the amount of \$24,759.47.
13th Month 2020 – Bill Vouchers in the amount of \$5,745.63.

Grand total \$119,361.48

MAKE A MOTION TO approve and pay Payroll Direct Deposit, in the amount of \$41,740.54, Payroll Vouchers in the amount of \$47,115.84, Bill Vouchers in the amount of \$30,505.10; for a Grand Total of \$119,361.48.

PUBLIC COMMENT: No public comments.

CORRESPONDENCE:

- All American publishing – Ki-BE Wrestling Summer Camp T-shirts – 4 inch ad for \$259.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

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

STATE AUDIT:

- Auditing Years 2017, 2018, and 2019 – Audit is complete. No Findings.



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NEW BUSINESS:

- Union Negotiations –

PERSONNEL:

- Chief Evaluation – February Meeting

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION: None.

ADJOURNMENT: _____ / _____