



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2
SPECIAL MEETING MINUTES

October 16, 2023

CALL SPECIAL BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **3:00 PM** at District #2, Station 210.

THOSE PRESENT:

Barry Orth, Chairperson
Larry Howell, Commissioner
Steve Rouse, Commissioner
Dennis Bates, Fire Chief
Todd Dormaier, Assistant Chief
Caren Wheeler, District Secretary

GUESTS:

John Derderian
Jack Derderian
Grady O’Niel
Emmanuel Fernandez
Braden Mooney
Ella, *EMT-Ride-Along*

ABSENT: *None.*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Special Meeting dated 10-16-2023.

Commissioner Howell moved to approve the agenda, for the Special Meeting dated October 16, 2023. Commissioner Rouse seconded, and the motion passed.

NEW BUSINESS:

- PO 2023-03 A-Jacks Auto Body – Repairs for APP 34 Tender T1212.

VOUCHERS:

The following Vouchers are approved for payment from Fund **6821-101**:

Bill Voucher, in the amount of \$22,585.91

Commissioner Howell moved to approve and pay bill voucher in the amount of \$22,585.91. Commissioner Rouse seconded, and the motion passed.

ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 3:02 PM.

Attested on: _____

CAREN WHEELER, DISTRICT SECRETARY

BARRY G. ORTH, CHAIRPERSON

LARRY D. HOWELL, COMMISSIONER

LEWIS S. ROUSE, COMMISSIONER