



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2

**REGULAR BOARD MEETING
AGENDA**

June 07, 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 06-07-2021.
- Approval of the Regular Board Meeting Minutes dated 05-24-2021.

IMPORTANT DATES:

- **06-21-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **07-05-21, HOLIDAY:** Fourth of July (observed), Office Closed
- **07-06-21, B2 Commissioners' Meeting, 6:00 PM, STA 210** *****TUESDAY*****

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 66,581.31;

MAKE A MOTION TO approve and pay Bill Vouchers in the amount of \$ 66,581.31.

PUBLIC COMMENT:

CORRESPONDENCE:

- WFCFA - 2nd Quarter Fireline 2021
- Sample T-shirt from Ki-Be t-shirt sponsorship.

FIRE CHIEF'S REPORT:

UNFINISHED BUSINESS:

- BCFPD#2 Association Update –
- Equipment –
- Boat – ETA July/August
- STA 210 Upgrades – Hold
- Ambulances –
- PIO / Safety (John Derderian & Jack Derderian) –
- Conferences –
- Appreciation Dinner –

NEW BUSINESS:

- 5 year Plan update.

PERSONNEL:

- District Secretary will be out of country from August 6 thru August 12.

AGENDA ITEMS FOR NEXT MEETING:

EXECUTIVE SESSION:

ADJOURNMENT: _____ / _____