



BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2
SPECIAL MEETING
MINUTES

August 15, 2024

CALL SPECAIL MEETING TO ORDER

Chairperson Orth called the meeting to order **1:00 PM** at District #2, Station 210.

THOSE PRESENT:

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

GUESTS:

Jeannie Howell

ABSENT: Todd Dormaier, *Assistant Chief*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Special Meeting dated 08-15-2024.

Commissioner Howell moved to approve the agenda for the Special Meeting dated August 15, 2024. Commissioner Rouse seconded, and the motion passed.

NEW BUSINESS:

- Adopt Resolution 2024-04, Rescinding Resolution 2024-03 providing for the submission of levy for November 2024 General Election.

Commissioner Howell moved to adopt Resolution 2024-04, Rescinding Resolution 2024-03 providing for the submission of levy for November 2024 General Election. 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 1:01 PM.

Attested on: _____

CAREN WHEELER, DISTRICT SECRETARY

BARRY G. ORTH, CHAIRPERSON

LARRY D. HOWELL, COMMISSIONER

LEWIS S. ROUSE, COMMISSIONER