



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

January 10, 2022

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **6:00 PM** at District #2, Station 210.

THOSE PRESENT:

Barry Orth, Chairperson
Larry Howell, Commissioner
Steve Rouse, Commissioner
Caren Wheeler, District Secretary

GUESTS:

Shane Yoakum, BC Podcast (via Zoom)
Jeannie Howell
Jack Derderian, PIO
Mike Meyer, Captain
Scott Hawley, Captain

Absent: Ron Duncan, Fire Chief; Dennis Bates, Asst. Fire Chief

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: Commissioner Howell, Oath of Office

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 01-10-2022.
- Approval of the Regular Board Meeting Minutes dated 12-13-2021.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated January 10, 2022, and moved to approve the minutes of the Regular Board Meeting, dated December 13, 2021. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **01-17-22, HOLIDAY: M. L. King Day, Office Closed**
- **01-24-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **02-07-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

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

13th Month 2021 – Bill Vouchers in the amount of \$24,250.91.

January 2022 – Bill Vouchers in the amount of \$16,617.06.

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$40,867.97. Commissioner Rouse seconded, and the motion passed.

CITY OF BENTON CITY:

- PIO Jack Derderian informed Commissioners that the City of Benton City liaison will be Councilperson Bill Reed.

PUBLIC COMMENT:

- Commissioner Rouse asked for more information about the deer in the water incident. PIO Jack Derderian and Captain Scott Hawley informed Commissioners that the proper authorities were contacted. Commissioner Rouse asked whether the boat could be of assistance in this situation. Captain Hawley clarified that the boat is currently not in service and still undergoing equipment fitting. We also do not have swift water trained personnel yet. This is why the District contacted multiple other agencies who are equipped for this type of rescue.



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CORRESPONDENCE:

- Benton County GIS Drone Project – Table for later meeting.

FINANCIALS: *None.*

FIRE CHIEF’S REPORT: *None.*

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment – *None.*
- STA 210 Upgrades – *Hold.*
- PIO – Jack Derderian
 - Final video should be complete next week and will be placed on all our social media outlets and website.
 - Building a file library on the server for media content.
 - Continued plans to generate interest in our fire District for more volunteers.
 - 2022 hoping to work on getting addresses.
- Conferences – Leadership Conference: March 2-4, 2022.
- Appreciation Dinner – Spring 2022

NEW BUSINESS:

- Adopt Resolution 2022-01, Cancellation of Unclaimed Warrants

Commissioner Howell moved to adopt Resolution 2022-01, for Cancellation of Unclaimed Warrants. Commissioner Rouse seconded and the motion passed.

PERSONNEL: *None.*

AGENDA ITEMS FOR NEXT MEETING: *None.*

EXECUTIVE SESSION: *None.*

ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 6:38 PM.

Attested:

_____/____/____
CAREN I. WHEELER, DISTRICT SECRETARY

_____/____/____
BARRY G. ORTH, CHAIRPERSON

_____/____/____
LARRY D. HOWELL, COMMISSIONER

_____/____/____
LEWIS S. ROUSE, COMMISSIONER