



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

July 18, 2022

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **3:30 PM** at District #2, Station 210.

THOSE PRESENT:

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

GUESTS:

Jeannie Howell
Jack Derderian
Bill Reed

ABSENT: Ron Duncan, Fire Chief

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *Executive Session for Personnel Performance review.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 07-18-2022.
- Approval of the Regular Board Meeting Minutes dated 07-05-2022.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated July 18, 2022, and moved to approve the minutes of the Regular Board Meeting, dated June 5, 2022. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- 07-22-22, Special Meeting Workshop, 9:00 AM, STA 210
- **08-08-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 08-13-22; Tri County Commissioners Meeting, 9:00 AM, STA 210
- **08-22-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$42,658.96;
Payroll Voucher, in the amount of \$42,101.21;
Bill Vouchers, in the amount of \$17,232.48;

Grand Total of \$101,992.65

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$42,658.96, Payroll Vouchers in the amount of \$42,101.21, and Bill Vouchers in the amount of \$17,232.48; for a Grand Total of \$101,992.65. Commissioner Rouse seconded, and the motions passed.

CITY OF BENTON CITY: *None.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT: *Dennis Bates, Asst. Fire Chief*

- EMS Levy second mailers to be in mail boxes July 12, 2022.



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None*.
- Equipment – *None*.
- STA 210 Upgrades – *working on the server upgrade*.
- PIO: Jack Derderian – KEPR interview about becoming a volunteer firefighter for District 2.
- Conferences:
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada)
 - NAEFO Conference – September 16-21, 2022, Las Vegas (Orth, Howell)
 - State Conference – October 27, 2022, Spokane, WA (Orth, Howell, Rouse, Bates)

EMS Levy/EMS Lid Lift:

- Deadline to submit: August 2, 2022 – General Election
 - Adopt Resolution 2022-04, RESOLUTION PROVIDING FOR THE SUBMISSION OF RENEWAL OF EMS LEVY

Commissioner Howell moved to adopt Resolution 2022-04, Resolution providing for the submission of renewal of EMS Levy. Commissioner Rouse seconded, and the motion passed.

- Consider the appointment to the PRO and CON committees relating to the Ballot measure. Per the requirements for a Pro and Con committee relating to the ballot measure.
 - Pro Committee appoints: Steve Zets, Shane Swiger and Bob Greenlees
 - Con Committee appoints: *None received*.

Commissioner Howell, per the requirements for a Pro and Con committee relating to the ballot measure motioned to appoint Steve Zets, Shane Swiger and Bob Greenlees to the Pro Committee. And The Board has not received names or information for appointments to the Con Committee. Commissioner Rouse seconded, and the motions passed.

NEW BUSINESS:

- Workshop: Staffing for 2023 outlook/projection. Friday, July 22, 2022, at 9:00 AM.

PERSONNEL:

- District Secretary Vacation August 10th - 19th

AGENDA ITEMS FOR NEXT MEETING: *None*.

EXECUTIVE SESSION:

- Executive Session for Personnel Performance Review per **RCW 42.30.110**.

An Executive Session was called for 15 minutes to discuss personnel performance review. The session opened at 3:52 PM in Chief's office. The Executive Session closed at 3:59 PM, and the Regular Meeting reconvened.

- No Action



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ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 4:00 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER