



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

PUBLIC
REMOTE MEETING

April 19, 2021

CALL REGULAR BOARD MEETING TO ORDER

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

THOSE PRESENT: (In-Person)

Barry Orth, *Commissioner*
Larry Howell, *Commissioner*
Steve Rouse, *Commissioner*
Ron Duncan, *Fire Chief*,
Caren Wheeler, *District Secretary*

GUESTS:

Scott Hawley, *Captain*
Bogdan Trubnikov
Kale Guerin

THOSE ABSENT: Dennis Bates, *Assistant Fire Chief*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None.

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 04-19-2021.
- Approval of the Regular Board Meeting Minutes dated 04-05-2021.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated April 19, 2021. Moved to approve the Minutes of the Regular Board Meeting, dated April 05, 2021. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- 05-08-21, Tri County Meeting, 9:00 AM, Virtual
- **05-10-21, B2 Commissioners' Meeting, 6:00 PM, Location: In-Person/Public Virtual**
- **05-24-21, B2 Commissioners' Meeting, 3:30 PM, Location: In-Person/Public Virtual**
- 05-31-21, HOLIDAY: Memorial Day, Office Closed
- 06-04-21, Chelan, 5 year meeting/workshop

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 44,294.98;

Payroll Voucher, in the amount of \$ 40,413.29;

Bill Vouchers, in the amount of \$ 11,519.36;

Grand Total of \$ 96,227.63

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$ 44,294.98, Payroll Vouchers in the amount of \$ 40,413.29, and Bill Vouchers in the amount of \$ 11,519.36; for a Grand Total of \$ 96,227.63. Commissioner Rouse seconded, and the motions passed.

PUBLIC COMMENT:

- Ki-Be School District Athletics Website Advertising/Sponsorship – David Willoughby was not able to attend. District Secretary went over the proposed Ki-Be Athletic website sponsorship and advertising. Cost is approximately \$1,200 - \$1,400 a year. This level of support waives the fee paid by the school district. Currently we have not budgeted for this expense. Will review



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whether the district is able to support this type of sponsorship or advertising towards the end of the year.

- Commissioner Rouse reminded the board of the school levy that is on the current ballot. He requested clarification whether or not it is appropriate to wear fire district clothing while supporting a “vote yes” in public. Chief Duncan clarified that we can promote a “please vote” but not a “vote yes” campaign.

CORRESPONDENCE:

- 21 Days until the Northwest Leadership Seminar's Virtual Event! – Commissioner Rouse is interested in attending. Request that registration information be sent to him.

FIRE CHIEF’S REPORT: None.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment – Boat estimate to arrive in July 2021.
- STA 210 Upgrades – None.
- Ambulances – They are estimated to arrive in September 2021.
- PIO – None.
- Conferences – Chelan Conference, June 4 thru June 6, 2021.
- Appreciation Dinner – TBD

NEW BUSINESS: None.

PERSONNEL:

- Chief Evaluation – Chelan, June 5, 2021

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 3:44 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER