



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

February 15, 2024

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order **4:01 PM** at District #2, Station 210.

THOSE PRESENT:

Larry Howell, Commissioner - *phone*
Steve Rouse, Commissioner
Dennis Bates, Fire Chief
Todd Dormaier, Assistant Chief
Caren Wheeler, District Secretary

GUESTS:

Bill Reed, Captain
Scott Hawley, Captain
Jack Derderian, Lt.
Steve McGhan, Lt.
Nicole Strasser

ABSENT: Barry Orth, Chairperson

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *Under Personnel excuse Chairperson Orth from 02/15/24 meeting.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 02-15-2024.
- Approval of the Regular Board Meeting Minutes dated 02-05-2024.

Commissioner Howell moved to approve the agenda for the Regular Meeting dated February 15, 2024, and moved to approve the minutes of the Regular Board Meeting dated February 5, 2024. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- 02-19-2024, Holiday – President’s Day – Office Closed
- **03-04-2024, B2 Commissioners’ Meeting, 4:00 PM, STA 210, Monday**
- **03-21-2024, B2 Commissioners’ Meeting, 4:00 PM, STA 210, Thursday**

VOUCHERS:

The following Vouchers are approved for payment from Fund **6821-101**:

Payroll Direct Deposit, in the amount of \$ 52,144.49,
Payroll Voucher, in the amount of \$ 39,941.04,
Bill Vouchers, in the amount of \$ 19,888.84,

Grand Total of \$ 111,974.37

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$52,144.49, Payroll Vouchers in the amount of \$39,941.04 and Bill Vouchers in the amount of \$19,888.84; for a Grand Total of \$111,974.37. Commissioner Rouse seconded, and the motions passed.

PUBLIC COMMENT: *None.*

CITY OF BENTON CITY: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through January 2024.

FIRE CHIEF’S REPORT: *Dennis Bates, Fire Chief*

- Benton County 4 funeral services will be Monday the 19th at the Richand Baptist Church. We will have a contingent attending, and an engine backfilling their station and crew at station 210. Firefighter Paramedic John Derderian is our District representative and will be actively



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participating in the funeral. Assistant Chief Dormaier is coordinating the backfill from the outside agencies for Benton 4.

- Rehab has set the date for the Appreciation Dinner which will be March 23rd. Save the date has been pushed out. Location will be back at the Catholic Hall; theme is the Roaring 20's.
- We have sent the contract to the legal team from the SAO (State Auditors) for data sharing to make sure it is correct. We will be signing and submitting as soon as the legal team gives the green light.
- We are finishing repairs to the resident room. Hope to be completed next week.
- Testing was last weekend on the 16th for resident application. We will have a new resident shortly and send them to EMT class.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None*.
- Equipment – *Chief's report*.
- STA 210 Upgrades – *Chief's report*.
- PIO (Lt. Jack Derderian) – Still working on Legacy book.
- Safety (Captain Mike Meyer) – *None*.
- Conferences:
 - Northwest Leadership Seminar – March 6-8, 2024, Portland, OR
 - *Orth and Rouse to attend.*

NEW BUSINESS:

- Medical Program Director Supplemental Compensation Agreement

PERSONNEL:

- Excuse Chairperson Orth from Commissioners' Meeting dated 02-15-24.

Commissioner Howell moved to excuse Chairperson Orth from Commissioners' Meeting dated February 15, 2024. Commissioner Rouse seconded, and the motion passed.

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, Commissioner Howell adjourned the meeting at 4:10 PM.

Attested on: _____

CAREN WHEELER, DISTRICT SECRETARY

BARRY G. ORTH, CHAIRPERSON

LARRY D. HOWELL, COMMISSIONER

LEWIS S. ROUSE, COMMISSIONER