



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

September 19, 2022

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**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 (Zoom)  
Larry Howell, Commissioner (Zoom)  
Steve Rouse, Commissioner  
Dennis Bates, Asst. Fire Chief  
Caren Wheeler, District Secretary

**GUESTS:**

Lt. Jack Derderian, PIO  
Mike Meyer, Captain

**ABSENT:** Ron Duncan, Fire Chief

**PLEDGE OF ALLEGIANCE**

**ADDITIONS TO THE AGENDA:** *None.*

**AGENDA AND MINUTES:**

- Approval of the Agenda for the Regular Board Meeting dated 09-19-2022.
- Approval of the Regular Board Meeting Minutes dated 09-06-2022.

***Commissioner Rouse moved to approve the agenda, for the Regular Board Meeting, dated September 19, 2022, and moved to approve the minutes of the Regular Board Meeting, dated September 6, 2022. Commissioner Howell seconded, and the motions passed.***

**IMPORTANT DATES:**

- **10-03-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 10-10-22, HOLIDAY: Columbus Day, Office Closed
- **10-24-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 10-26-22, State Conference, Spokane WA

**VOUCHERS:**

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

Payroll Direct Deposit, in the amount of \$43,003.42;  
Payroll Voucher, in the amount of \$34,866.56;  
Bill Vouchers, in the amount of \$70,780.62;

*Grand Total of \$148,650.60*

***Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$43,003.42, Payroll Vouchers in the amount of \$ 34,866.56, and Bill Vouchers in the amount of \$70,780.62; for a Grand Total of \$148,650.60. 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*

- Everything status quo. Working on process for hiring Asst Fire Chief. Thank you banners are out for community passing EMS Levy.



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None*.
- Equipment – *None*.
- STA 210 Upgrades – *Working on Server*.
- PIO: Jack Derderian – Nothing of late. New resident but he is on a call.
- Conferences:
  - NAEFO Conference – September 16-21, 2022, Las Vegas (Orth, Howell)
    - Registrations and hotels reservation confirmed.
  - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada)
    - Registrations complete.
  - State Conference – October 27, 2022, Spokane, WA (Rouse, Bates)
    - Registrations and hotels reservations complete.
    - Snure Conference – Oct. 26, 2022, at 6:30 PM Davenport Grand Hotel
      - Attending: Bates and Rouse

BUDGET:

- Budget Workshop Date: November 4, 2022, at 9:00 AM Station 210.

NEW BUSINESS: *None*.

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 3:40 PM.***

Attested:

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CAREN I. WHEELER, DISTRICT SECRETARY

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BARRY G. ORTH, CHAIRPERSON

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LARRY D. HOWELL, COMMISSIONER

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LEWIS S. ROUSE, COMMISSIONER