



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

April 4, 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 (3:36 PM)
Dennis Bates, Asst. Fire Chief
Caren Wheeler, District Secretary

GUESTS:

Shane Yoakum, BC Podcast (via Zoom)
Jack Derderian, PIO
Bill Reed, City Council (via Zoom)

Absent: Ron Duncan, Fire Chief; Steve Rouse, Commissioner

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 04-04-2022.
- Approval of the Regular Board Meeting Minutes dated 03-21-2022.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated April 4, 2022, and moved to approve the minutes of the Regular Board Meeting, dated March 21, 2022. Chairperson Orth seconded, and the motions passed.

IMPORTANT DATES:

- 04-17-22, Easter
- **04-18-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **05-09-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 05-14-22 Tri County Meeting, Location: West Benton Fire

VOUCHERS:

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

Bill Vouchers, in the amount of \$38,424.33

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$38,424.33. Chairperson Orth seconded, and the motion passed.

CITY OF BENTON CITY: *None.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT: *Asst. Chief Dennis Bates – Not a lot going on. Keeping up with projects around the station. Getting ready for wildfire season. Multiple trainings coming up. Chief Bates will be out for medical reason next week.*

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment –
 - Received payment towards boat from Sheriff department in the amount of \$35,000.
- STA 210 Upgrades – *None.*



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- PIO – Jack Derderian – Firebreak Podcast completed. Topics were about how to become a firefighters and information about the boat. TriTech is having their Future and Beyond Program 4/28/22. We are sending two firefighters over for that.
- Safety – John Derderian – *None*.
- Conferences:
 - Chelan Conference: June 4, 2022 (Rouse, Orth, Howell, Duncan, plus 2)
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler)

EMS Levy/EMS Lid Lift: Resolutions are at legal under review, as son as we get those back and to the commissioners to sign and sent off to county to place on ballot.

NEW BUSINESS: *None*.

PERSONNEL: *None*.

AGENDA ITEMS FOR NEXT MEETING: *None*.

EXECUTIVE SESSION:

- Executive Session for Personnel Qualifications per RCW 42.30.110.

An Executive Session was called for 10 minutes to discuss personnel. The session opened at 6:11 PM in Chief Duncan’s office. The Executive Session closed at 6:21 PM, and the Regular Meeting reconvened.

- No Action

ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Chairperson Orth seconded. There being no further business, Chairperson Orth adjourned the meeting at 6:22 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER