



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

October 24, 2022

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order **3:16 PM** at District #2, Station 210.

THOSE PRESENT:

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

GUESTS:

Jeannie Howell
Jack Derderian, PIO
Scott Hawley, Captain
Braden Mooney, Resident

ABSENT: Barry Orth, Chairperson

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 10-24-2022.
- Approval of the Regular Board Meeting Minutes dated 10-03-2022.

Commissioner Rouse moved to approve the agenda, for the Regular Board Meeting, dated October 24, 2022, and moved to approve the minutes of the Regular Board Meeting, dated October 3, 2022. Commissioner Howell seconded, and the motions passed.

IMPORTANT DATES:

- 10-03-22, WA Fire Admin Conference
- 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
- 11-04-22, Budget Workshop Meeting, 9:00 AM, STA 210
- **11-07-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$42,405.14;

Payroll Voucher, in the amount of \$41,719.82;

Bill Vouchers, in the amount of \$14,118.60;

Grand Total of \$98,243.56

Commissioner Rouse moved to approve and pay Payroll Direct Deposit, in the amount of \$42,405.14, Payroll Vouchers in the amount of \$41,719.82, and Bill Vouchers in the amount of \$14,118.60; for a Grand Total of \$98,243.56. Commissioner Howell seconded, and the motions passed.

CITY OF BENTON CITY: *None.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*



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

October 24, 2022

FIRE CHIEF’S REPORT: Working on Budget information, preparing for recruit school, and fixing bedroom due to water damage.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None*.
- Equipment – *None*.
- STA 210 Upgrades – *None*.
- PIO: Jack Derderian – PIO attended Benton City Leadership Breakfast. This Saturday, along with the Benton County Sheriff and Coalition for Healthy Benton city, Benton 2 Fire will be participating in the DEA Drug Take Back Event here at Station 210.
- Conferences:
 - State Conference – October 27, 2022, Spokane, WA
 - 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:

- Introduced Braden Mooney, new resident firefighter recruit.

AGENDA ITEMS FOR NEXT MEETING:

- Assistant Fire Chief Position Posting

EXECUTIVE SESSION: *None*.

ADJOURNMENT:

Commissioner Rouse moved that the meeting be adjourned. Commissioner Howell seconded. There being no further business, Commissioner Howell adjourned the meeting at 3:31 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER