



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

November 15, 2021

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
Steve Rouse, Commissioner
Ron Duncan, Fire Chief
Caren Wheeler, District Secretary

GUESTS:

Shane Yoakum, BC Podcast
Jack Derderian, PIO
Kale Guerin, Paramedic
Garrett Howell, Firefighter

Absent: Larry Howell, Commissioner; Dennis Bates, Asst. Fire Chief

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *Financials for October 2021 for Review.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 11-15-2021.
- Approval of the Regular Board Meeting Minutes dated 11-08-2021.
- Approval of the Budget Workshop Meeting Minutes dated 11-09-2021.

Chairperson Orth moved to approve the agenda, for the Regular Board Meeting, dated November 15, 2021, moved to approve the minutes of the Regular Board Meeting, dated November 8, 2021, and moved to approve the minutes of the Budget Workshop Meeting minutes, dated November 9, 2021. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **11-25-21, HOLIDAY: Thanksgiving, Office Closed**
- **11-26-21, HOLIDAY: Thanksgiving, Office Closed**
- **12-06-21, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **12-13-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 41,328.03;

Payroll Voucher, in the amount of \$ 34,172.84.

Bill Vouchers, in the amount of \$ 11,790.27

Grand Total of \$ 87,291.14

Chairperson Orth moved to approve and pay Payroll Direct Deposit, in the amount of \$41,328.03, Payroll Vouchers in the amount of \$ 34,172.84, and Bill Vouchers in the amount of \$11,790.27; for a Grand Total of \$87,291.14. Commissioner Rouse seconded, and the motions passed.

CITY OF BENTON CITY: *None. District Secretary to inquire if there will be a replacement.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through October 2021.

FIRE CHIEF'S REPORT: Ron Duncan, *Fire Chief*



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- Boat was delivered. Chief met with Commander Clark on November 11th to go over where we go from here. Currently fitting gear to the boat and licensing. Should be ready to go at the first of the year.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None*.
- Equipment – Pro and cons of hydraulic to electric tools, asked Commissioner Rouse. Chief Duncan stated that he has not had any experience with them, but they are moderately spendy but have low maintenance cost. They work well from what others have said.
- Boat – *delivered*.
- STA 210 Upgrades – *Hold*
- Ambulances – Projected to be in service in the next couple weeks.
- PIO – Jack Derderian – Currently working on an article which we hope to have competed today is being pushed back to next month. Currently working on a new video.
- Conferences – *None*.
- Appreciation Dinner – Spring 2022.

BUDGET 2022:

- Adopt Resolution 2021-02, Resolution of Annual Fire Levy Budget for 2022.

Chairperson Orth moved to adopt Resolution 2021-02 Annual Fire Levy Budget for 2022. Commissioner Rouse seconded, and the motion passed.

- Adopt Resolution 2021-03, Resolution of Annual EMS Levy Budget for 2022.

Chairperson Orth moved to adopt Resolution 2021-03 Annual EMS Levy Budget for 2022. Commissioner Rouse seconded, and the motion passed.

- Adopt Levy Certification for 2022.

Chairperson Orth moved to adopt Levy Certification for 2022. Commissioner Rouse seconded, and the motion passed.

- Adopt Resolution 2021-04, Resolution of Annual Budget for 2022.

Chairperson Orth moved to adopt Resolution 2021-04 Annual Budget for 2022. Commissioner Rouse seconded, and the motion passed.

NEW BUSINESS:

- Adopt Resolution 2021-05, Set dates for Regular Board of Commissioners Meetings for 2022.

Chairperson Orth moved to adopt Resolution 2021-05, to set dates for Regular Board of Commissioners Meetings for 2022. Commissioner Rouse seconded, and the motion passed.

PERSONNEL: *None.*

AGENDA ITEMS FOR NEXT MEETING: *None.*

EXECUTIVE SESSION: *None.*



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ADJOURNMENT:

Chairperson Orth moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 3:40 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER