



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

May 9, 2022

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**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  
Steve Rouse, Commissioner  
Dennis Bates, Asst. Fire Chief  
Caren Wheeler, District Secretary

**GUESTS:**

Shane Yoakum, BC Podcast (via Zoom)

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 05-09-2022.
- Approval of the Regular Board Meeting Minutes dated 04-18-2022.

***Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated May 9, 2022, and moved to approve the minutes of the Regular Board Meeting, dated April 18, 2022. Commissioner Rouse seconded, and the motions passed.***

**IMPORTANT DATES:**

- 05-14-22, Tri County Meeting, 9:00 AM, West Benton Fire (Prosser)
- **05-23-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 05-30-22, HOLIDAY: Memorial Day, Office Closed
- 06-02-22, Chelan Conference, Chelan, WA
- 06-04-22, Ki-Be Graduation, 9:30 AM, Ki-Be High School Stadium
- **06-06-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**

**VOUCHERS:**

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

Bill Vouchers, in the amount of \$24,295.81

***Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$ 24,295.81. Commissioner Rouse 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*

- Boat was on display to the public last week. Set up in the bay and was attend by the Benton County Sheriff department and news media outlets. Boat operator training this week lead by Captain Bill Reed.
- Dozer cutting line scheduling underway.
- Bike Race Station 210 check point was last Saturday and had a good turnout.



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**UNFINISHED BUSINESS:**

- BCFPD#2 Association Update – One scholarship application has been received.
- Equipment – *None*.
- STA 210 Upgrades – *working on the server upgrade information*.
- PIO / Safety (John Derderian & Jack 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:**

- Deadline to submit: May 13, 2022 – Primary Election
- Adopt Resolution 2022-02, RESOLUTION PROVIDING FOR THE SUBMISSION OF RENEWAL OF EMS LEVY

***Commissioner Howell moved to adopt Resolution 2022-02, Resolution providing for the submission of renewal of EMS Levy. Commissioner Rouse seconded, and the motion passed.***

- Consider the appointment to the PRO and CON committees relating to the Ballot measure. Per the requirements for a Pro and Con committee relating to the ballot measure.
  - Pro Committee appoints: Steve Zets, Shane Swiger and Bob Greenlees
  - Con Committee appoints: *None received*.

***Commissioner Howell, per the requirements for a Pro and Con committee relating to the ballot measure, MOTION TO APPOINT Steve Zets, Shane Swiger and Bob Greenlees to the Pro Committee, whereas the Board has not received names or information for appointments to the Con Committee. Commissioner Rouse seconded, and the motion passed.***

**NEW BUSINESS:** *None*.

**PERSONNEL:**

- Introduced new resident Hannah Altis from Missouri.
- District Secretary out of state from May10 through May 17<sup>th</sup>.

**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 6:40 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