



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

August 22, 2022

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
Larry Howell, Commissioner
Steve Rouse, Commissioner
Dennis Bates, Asst. Fire Chief (3:47 PM)
Caren Wheeler, District Secretary

GUESTS:

Orville Long
Mike Meyers, Captain
Bill Reed, Captain (3:47 PM)
Todd Dormaier

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 08-22-2022.
- Approval of the Regular Board Meeting Minutes dated 08-08-2022.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated August 22, 2022, and moved to approve the minutes of the Regular Board Meeting, dated August 8 2022. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- 09-05-22, HOLIDAY: Labor Day, Office Closed
- **09-06-22, B2 Commissioners' Meeting, 6:00 PM, STA 210 ****TUESDAY****
- **09-19-22, 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 \$43,477.55;
Payroll Voucher, in the amount of \$35,429.12;
Bill Vouchers, in the amount of \$12,175.14;

Grand Total of \$91,081.81

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$43,477.55, Payroll Vouchers in the amount of \$35,429.12, and Bill Vouchers in the amount of \$12,175.14; for a Grand Total of \$91,081.81. Commissioner Rouse seconded, and the motions passed.

CITY OF BENTON CITY: Commissioner Rouse asked to clarify the 90-day Moratorium. Bill Reed stated that the City has this in place while they are working on code requirements for things such as basic construction.

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through May 2022.

FIRE CHIEF'S REPORT: *Dennis Bates, Asst. Fire Chief*

- Nothing to report.



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None*.
- Equipment – *None*.
- STA 210 Upgrades – *Server and IT systems*.
- PIO: Jack Derderian – *None*.
- Conferences:
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada)
 - NAEFO Conference – September 16-21, 2022, Las Vegas (Orth, Howell)
 - State Conference – October 27, 2022, Spokane, WA (Orth, Howell, Rouse, Bates)
 - Snure Seminar – October 26, 2022, 6:30 PM – Everyone attending state conference would like to attend.

EMS Levy/EMS Lid Lift:

- EMS Levy passed. Thank you, Banners are up.

BUDGET:

- Budget Workshop date: October 21, 2022, at 9:00 AM Station 210.

NEW BUSINESS:

- Orville Long present the District with a donation check in the amount of \$1,000 from the Rattlesnake Shooting Association for the support and team in establishing fire breaks in June.

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 to evaluate the qualifications of an applicant(s) for public employment. The session opened at 3:55 PM in Chief's Office. At 4:05 PM, the session was extended ten (10) more minutes. At 4:15 PM, the session was extended ten (10) more minutes. At 4:25 PM, the session was extended five (5) more minutes. The Executive Session closed at 4:30 PM, and the Regular Meeting reconvened.

ACTIONS: No action was taken following this Executive Session.

ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 4:32 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER