



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

May 8, 2023

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **6:01 PM** at District #2, Station 210.

THOSE PRESENT:

Barry Orth, Chairperson
Steve Rouse, Commissioner
Larry Howell, Commissioner
Dennis Bates, Fire Chief
Todd Dormaier, Assistant Chief
Caren Wheeler, District Secretary

GUESTS:

Scott Hawley, Captain
Garrett Sallee
Brandi Sallee

ABSENT: *None.*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 05-08-2023.
- Approval of the Regular Board Meeting Minutes dated 04-24-2023.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated May 8, 2023, and moved to approve the minutes of the Regular Board Meeting, dated April 24, 2023. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **05-22-23, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **05-29-23, Holiday: Memorial Day, (office closed)**
- 06-03-23, Chelan Conference (arrival 6/2-6/4)
- 06-03-23, Ki-Be Graduation, 9:30 AM, Ki-Be HS Stadium
- **06-05-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 23,620.51

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$23,620.51. Commissioner Rouse seconded, and the motion passed.

CITY OF BENTON CITY: *None.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

- We had a water issue this morning. A large leak on our side of the water line. We will be repairing the line. During the location of other lines in order dig we found that the large tree that is there is sitting on top of the sewer, phone, and internet. The tree will need to be removed. We will obtain 3 quotes for that. Estimated to be around \$5,000 and will need to be approved by the board.



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- We need to do some concrete repair to the Apron.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None*.
- Equipment – *None*.
- Station IT – 99% complete. Next will be to replace our malfunctioning phones.
- STA 210 Upgrades – *None*.
- PIO / Safety (Jack Derderian, John Derderian) – Peppers Event was attended well, and story will be on the local new this evening.
- Conferences:
 - Chelan Conference – June 3, 2023, Campbell’s Resort, Chelan, WA
 - Attendees: Bates, Orth, Howell, Rouse, Dormaier, Hodgson.

NEW BUSINESS:

- May 5th meeting opened contract negotiations with Local 4965. Great first meeting.

PERSONNEL: *None*.

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 6:11 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER