



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

July 8, 2024

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **4:00 PM** at District #2, Station 210.

THOSE PRESENT:

Barry Orth, Chairperson
Steve Rouse, Commissioner
Larry Howell, *Commissioner*
Caren Wheeler, District Secretary

GUESTS:

ABSENT: Dennis Bates, *Fire Chief*, Todd Dormaier, *Assistant Chief*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 07-08-2024.
- Approval of the Regular Board Meeting Minutes dated 06-20-2024.

Commissioner Howell moved to approve the agenda for the Regular Meeting dated July 8, 2024, and moved to approve the minutes of the Regular Board Meeting dated June 20, 2024. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **07-18-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**
- **08-05-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 27,028.24

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$27,028.24. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT: *None.*

CITY OF BENTON CITY: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT: *None.*

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *Vote Yes signs purchased and placed by members.*
- Equipment – *None.*
- STA 210 Upgrades – *None.*
- PIO (Lt. Jack Derderian) – *None.*
- Safety (Captain Mike Meyer) – *None.*
- State Commissioner Conference, Spokane, WA (10/23-10/26)
 - Attendees: Orth, Howell, Rouse



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Annual Report 2023:

- Review – Submitted Annual Report 2023 is ready for review.

FIRE Levy Lid Lift:

- Media postcards have arrived. Will be distributed on July 17, 2024.
- Back up resolution to be approved either July 18th or August 5th for General Election.

August 2024 Primary Election

May 3	Resolution Deadline—August Primary
May 6-10	Candidate Filing Week
May 14	Lot Drawing
May 21	Candidate Statements/Photos Due
June 19	Military/Overseas ballots are mailed
July 17	Ballots mailed
July 29	Mail in/Online registration deadline
August 6	In-Person registration deadline
August 6	Election Day
August 20	Certification of August Primary Results

November 2024 General Election

August 6	Resolution Deadline—November General
September 18	Military/Overseas ballots are mailed
October 16	Ballots mailed
October 28	Mail in/Online registration deadline
November 5	In-Person registration deadline
November 5	Election Day
November 26	Certification of November General Results

NEW BUSINESS: None.

PERSONNEL: None.

AGENDA ITEMS FOR NEXT MEETING: Executive Session for next meeting to go over performance review with Fire Chief Bates.

EXECUTIVE SESSION:

- **Executive Session for Personnel Qualifications and/or Performance Review per RCW 42.30.110(1)(g)** (Evaluate the qualifications of an applicant for public employment or review the performance of a public employee.)

An Executive Session was called for 30 minutes to do performance review. The session opened at 4:09 PM in the training room. The executive session closed at 4:24 PM, and the Regular Meeting reconvened.

- ACTION: No Action



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ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 4:26 PM.

Attested on: _____

CAREN WHEELER, DISTRICT SECRETARY

BARRY G. ORTH, CHAIRPERSON

LARRY D. HOWELL, COMMISSIONER

LEWIS S. ROUSE, COMMISSIONER