



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

May 13, 2024

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **4:03 PM** at District #2, Station 210.

THOSE PRESENT:

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

GUESTS:

Jack Derderian
John Derderian
Jeannie Howell

ABSENT: 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 05-13-2024.
- Approval of the Regular Board Meeting Minutes dated 05-06-2024.

Commissioner Howell moved to approve the agenda for the Regular Meeting dated May 13, 2024, and moved to approve the minutes of the Regular Board Meeting dated May 6, 2024. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- 06-01-2024, Chelan Conference
- 06-01-2024, Ki-Be Graduation, 9:30 AM
- **06-03-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Monday**
- **06-20-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 49,454.00,

Payroll Voucher, in the amount of \$ 40,322.49,

Bill Vouchers, in the amount of \$ 38,790.21,

Grand Total of \$ 128,566.70

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$49,454.00, Payroll Vouchers in the amount of \$40,322.49 and Bill Vouchers in the amount of \$38,790.21; for a Grand Total of \$128,566.70. Commissioner Rouse seconded, and the motions passed.

PUBLIC COMMENT: *None.*

CITY OF BENTON CITY: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*



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

- Finished Dozer repairs, Transport and Trailer
- The cost of trailer update was \$21,000, we received \$18,000 from grant to apply towards this.
- We will be assisting SECOMM with the assessment center for hiring of new supervisor.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *2 scholarship applications have been received.*
- Equipment – *None.*
- STA 210 Upgrades – *None.*
- PIO (Lt. Jack Derderian) – *Working the Levy information. Book still in production.*
- Safety (Captain Mike Meyer) – *None.*
- Conferences: Chelan Conference June 1, 2024
 - Attendees: *Orth, Howell, Rouse, Bates, Dormaier, _____*

FIRE Levy Lid Lift:

- Resolution submitted for Primary Election (*August 6, 2024*)
- Media postcards/ Mailers under production.

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

NEW BUSINESS: *None.*

PERSONNEL:

- District Secretary Out of State: May 15th through May 28th.

AGENDA ITEMS FOR NEXT MEETING:

- *5-year Plan, 2023 Annual Report, GADCS/Ground Transport Review for 2023.*



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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 4:13 PM.

Attested on: _____

CAREN WHEELER, DISTRICT SECRETARY

BARRY G. ORTH, CHAIRPERSON

LARRY D. HOWELL, COMMISSIONER

LEWIS S. ROUSE, COMMISSIONER