



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

June 3, 2024

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **4:10 PM** at District #2, Station 210.

THOSE PRESENT:

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

GUESTS:

Jack Derderian, Lt. Rachael Voegele
Dyllan Blair Mike Meyer, Cpt.
Mason Everitt Ella Haddox
Ayden Decker

ABSENT: Todd Dormaier, *Assistant Chief*; Larry Howell, *Commissioner*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 06-03-2024.
- Approval of the Regular Board Meeting Minutes dated 05-13-2024.
- Approval of the Workshop 5 Year Plan Meeting Minutes dated 06-01-2024.

Commissioner Rouse moved to approve the agenda for the Regular Meeting dated June 3, 2024, moved to approve the minutes of the Regular Board Meeting dated May 13, 2024, and moved to approve the minutes of the Workshop 5-Year Plan Meeting dated June 1, 2024. Chairperson Orth seconded, and the motions passed.

IMPORTANT DATES:

- **06-20-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210, Thursday**
- 07-04-2024, HOLIDAY: Fourth of July, Office closed
- **07-08-2024, 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 \$ 37,789.20,

Chairperson Orth moved to approve and pay Bill Vouchers in the amount of \$37,789.20. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT: *None.*

CITY OF BENTON CITY: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

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

- Working to get the Dozer transport and trailer operational by 6/8/24.
- Medic APP 43 is at Ford for AC unit repair.
- Reserve Medica being repaired. Rehab unit is currently being used.
- T1211 next inline to fix pump.



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *Scholarship as awarded to Owen Rodstol*
- Equipment – *None.*
- STA 210 Upgrades – *None.*
- PIO (Lt. Jack Derderian) – *Incident of a helicopter hitting a power line was handled well by all districts involved.*
- Safety (Captain Mike Meyer) – *None.*
- State Commissioner Conference, Spokane, WA (10/23-10/26)
 - Attendees:

FIRE Levy Lid Lift:

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



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NEW BUSINESS:

- Annual Report 2023 has been submitted. The full report will be available at the next commissioners' meeting.
- 5-Year Plan 2023 review was completed 6/1/24

PERSONNEL: *None.*

AGENDA ITEMS FOR NEXT MEETING: *Executive Session for next meeting.*

EXECUTIVE SESSION: *None.*

ADJOURNMENT:

Commissioner Rouse moved that the meeting be adjourned. Chairperson Orth seconded. There being no further business, Chairperson Orth adjourned the meeting at 4:35 PM.

Attested on: _____

CAREN WHEELER, DISTRICT SECRETARY

BARRY G. ORTH, CHAIRPERSON

LARRY D. HOWELL, COMMISSIONER

LEWIS S. ROUSE, COMMISSIONER