



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

September 19, 2024

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **4:01 PM** at District #2, Station 210.

THOSE PRESENT:

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

GUESTS:

Orville Long
Nurse/Caretaker

ABSENT: Dennis Bates, *Fire Chief*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 09-19-2024.
- Approval of the Regular Board Meeting Minutes dated 09-09-2024.

Commissioner Howell moved to approve the agenda for the Regular Meeting dated September 19, 2024, and moved to approve the minutes of the Regular Board Meeting dated September 9, 2024. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **10-07-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210**
- 10-09-2024, Budget Workshop, 10:00 AM, STA 210
- 10-14-2024, HOLIDAY: Columbus Day, Office Closed
- **10-17-2024, B2 Commissioners' Meeting, 4:00 PM, STA 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$39,496.73,
Payroll Voucher, in the amount of \$31,939.71,
Bill Vouchers, in the amount of \$18,460.12,

Grand Total of \$ 89,896.56

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$39,496.73, Payroll Vouchers in the amount of \$31,939.71, and Bill Vouchers in the amount of \$18,460.12; for a Grand Total of \$89,896.56. Commissioner Rouse seconded, and the motions passed.

PUBLIC COMMENT:

- Guest: Past Commissioner Orville Long – Tank you from Rattlesnake Shooting Association. Donation of \$1,000 to the Fire District.

CITY OF BENTON CITY: *None.*

CORRESPONDENCE:

- NW Leadership Seminar Save the Date



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FINANCIALS: *Financials up through August 2024.*

FIRE CHIEF'S REPORT:

- Live fire training Wednesday night. Officer from Pasco. 4 in academy. 1 resident and 3 volunteers. 31 total from 4 agencies.
- BC Daze last weekend was a great event.
- Ironman was Saturday. Benton 2 supplied boat support and also support staff jumping on to help other departments during the event.
- Region training will have support from Coast Guard.
- We currently have 2 applications in for Firefighter paramedic position. We have run request for applications in Daily Dispatch again.
- Captain Red setting up trailer training for the boat.
- Grants: We will be awarded grants for both computer equipment and PPE.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment – *None.*
- STA 210 Upgrades – Working on Station door upgrade. Also looking to remove TV in kitchen and upgrade duty board to a digital board.
- PIO – *None.*
- Safety (Captain Mike Meyer) – *None.*
- State Commissioner Conference, Spokane, WA (10/23-10/26)
 - Attendees: Orth, Rouse, Bates, **Wheeler**

Budget 2025:

- **Budget Workshop Date – October 9, 2024, at 10:00 AM.**
- Public Hearing Date – November 21, 2024, at 3:30 PM.

NEW BUSINESS: *None.*

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 4:25 PM.

Attested on: _____

CAREN WHEELER, DISTRICT SECRETARY

BARRY G. ORTH, CHAIRPERSON

LARRY D. HOWELL, COMMISSIONER

LEWIS S. ROUSE, COMMISSIONER