



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

PUBLIC
REMOTE MEETING

February 08, 2021

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order 6:02 PM at District #2, Station 210. *Public is virtual.*

THOSE PRESENT: (In-Person)

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

GUESTS: (Virtual)

Jack Derderian, PIO
Lisa Stade

THOSE ABSENT: Ron Duncan, Fire Chief;

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: Add Tri-County Meeting to Agenda

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 02-08-2021.
- Approval of the Regular Board Meeting Minutes dated 01-25-2021.
- Approval of the Regular Board Meeting Minutes dated 01-11-2021.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated February 8, 2021. Moved to approve the Minutes of the Regular Board Meeting, dated January 11, 2020. Moved to approve the Minutes of the Regular Board Meeting, dated January 25, 2020. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **02-13-21, Tri-County Meeting, 9:00 AM, Virtual.**
- **02-15-21, HOLIDAY: President's Day, Office Closed**
- **02-22-21, B2 Commissioners' Meeting, 3:30 PM, Location: In-Person/Public Virtual**
- **03-08-21, B2 Commissioners' Meeting, 6:00 PM, Location: In-Person/Public Virtual**

VOUCHERS:

The following Vouchers are approved for payment from Fund 6802-101:

Bill Vouchers, in the amount of \$ 63,147.85

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$63,147.85. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT:

- Benton City Councilwoman, Lisa Stade, asked if the fire department is being kept in the loop regarding new housing developments and the need for fire hydrants. Assistant Chief Bates confirmed that the department has been notified of all developments.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT: *Assistant Chief Bates*

- Chief Harris Funeral was well attended by department.
- Chief Whealen from District 4 has retired today.
- Promotionals: Currently training new Lieutenants and another Captain.



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment: Boat – No new information.
- STA 210 Upgrades – None.
- LOCAL: Ambulances – No new information.
- PIO (Jack Derderian) – Photo shoot for Gesa and we received a \$1,000 donation for participating.
- Conferences – None.
- Appreciation Dinner – TBD.

NEW BUSINESS: None.

PERSONNEL:

- Chief Evaluation – February 22, 2021 Meeting

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 6:14 PM.

Attested:

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

_____/____/____
BARRY G. ORTH, CHAIRPERSON

_____/____/____
LARRY D. HOWELL, COMMISSIONER

_____/____/____
LEWIS S. ROUSE, COMMISSIONER