



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

**PUBLIC**  
**REMOTE MEETING**

June 21, 2021

CALL REGULAR BOARD MEETING TO ORDER

**Chairperson Orth** called the meeting to order 3:30 PM at District #2, Station 210.

*Public was virtual.*

THOSE PRESENT: (In-Person)

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

GUESTS:

Jack Derderian, *PIO*  
John Derderian, *PIO-Safety*  
Tyler Perkins, *Firefighter*  
Maria Blair, *Firefighter*  
Bryce Anderson, *Firefighter*  
Orville Long, *Guest*

THOSE ABSENT: *None.*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 06-21-2021.
- Approval of the Regular Board Meeting Minutes dated 06-07-2021.

***Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated June 21, 2021. Moved to approve the minutes of the Regular Board Meeting, dated June 7, 2021. Commissioner Rouse seconded, and the motions passed.***

IMPORTANT DATES:

- **07-04-21, HOLIDAY:** Fourth of July
- **07-05-21, HOLIDAY:** Fourth of July (observed), Office Closed
- **07-06-21, B2 Commissioners' Meeting, 6:00 PM, STA 210** \*\*\*TUESDAY\*\*\*
- **07-19-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **08-14-21, Tri County Commissioner Meeting, 9:00 AM**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 44,074.70;

Payroll Voucher, in the amount of \$ 34,113.97.

Bill Vouchers, in the amount of \$ 14,657.49.

*Grand Total of \$ 92,846.16*

***Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$44,074.70, Payroll Vouchers in the amount of \$ 34,113.97 and Bill Vouchers in the amount of \$14,657.49; for a Grand Total of \$ 92,846.16. Commissioner Rouse seconded, and the motions passed.***

PUBLIC COMMENT:

- Guest Orville Long delivered \$1,000 donation from the Tri Cities Shooting Association for exemplary work done by Fire District.



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**CORRESPONDENCE:**

- Winter 2021 Wrestling Fund Raiser Shirts for Kiona Benton High School in the amount of \$279.

***Commissioner Rouse moved to approve and pay \$279 for Ki-Be 2021 Wrestling Fundraiser Shirt sponsorship. Commissioner Howell seconded, and the motion passed.***

**FIRE CHIEF'S REPORT:** Ron Duncan, *Fire Chief*

- Review of dispatch assessment fee.
- Fire Station 4<sup>th</sup> of July will be a potluck and not a catered event. Assistant Chief bates said Lunch will be 1200 hours, with truck assignments at 1300 followed up by BBQ for family only at 1600.
- Assistant Chief Kelvin Schuman has retired from Hanford Fire.
- Boat specs to be review with Captain Reed. Bost offered did not meet requirements.
- We are heading for extremely hot weather and higher than normal fire danger.
- Wednesday at 1800 will be Pinning and Promotion Ceremony here at the station.

**UNFINISHED BUSINESS:**

- BCFPD#2 Association Update – None
- Equipment – None
- Boat – ETA July/August
- STA 210 Upgrades – On Hold possible till next the year, 2022.
- Ambulances – ETA September/October
- PIO – No report.
- Conferences
  - Fire Admin Conference – October 4-6, Lake Chelan
  - State Conference – October 21-23, Tulalip Resort
- Appreciation Dinner – Looking at resuming at original time, Spring 2022.

**NEW BUSINESS:** None.

**PERSONNEL:**

- District Secretary will be out of country from August 6 thru August 12.

**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 3:44 PM.***



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Attested:

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CAREN I. WHEELER, DISTRICT SECRETARY

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BARRY G. ORTH, CHAIRPERSON

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LARRY D. HOWELL, COMMISSIONER

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LEWIS S. ROUSE, COMMISSIONER