



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

September 20, 2021

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order 3:37 PM at District #2, Station 210.

THOSE PRESENT:

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

GUESTS:

Jack Derderian, *PIO*
John Derderian, *PIO/Safety*
Tyler Perkins
Bryce Anderson

THOSE ABSENT: Ron Duncan, *Fire 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 09-20-2021.
- Approval of the Regular Board Meeting Minutes dated 09-07-2021.

Chairperson Orth moved to approve the agenda, for the Regular Board Meeting, dated September 20, 2021, and moved to approve the minutes of the Regular Board Meeting, dated September 7, 2021. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **10-04-21, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **10-11-21, HOLIDAY: Columbus Day**
- **10-18-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 10-20-21, WFOA State Conference, Tulalip, WA (20,21,22)

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 43,218.47.

Payroll Voucher, in the amount of \$ 32,617.28.

Bill Vouchers, in the amount of \$ 74,886.59.

Grand Total of \$ 150,722.34

Chairperson Orth moved to approve and pay Payroll Direct Deposit, in the amount of \$ 43,218.47, Payroll Vouchers in the amount of \$ 32,617.28, and Bill Vouchers in the amount of \$ 74,886.59: for a Grand Total of \$ 150,722.34. Commissioner Rouse seconded, and the motions passed.

CITY OF BENTON CITY: *None.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

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

- Ambulances have arrived. We are in the process of getting them ready for service. Of the old ambulances, we will keep one in service to have a total of three active. The second old ambulance will be moved to Rehab for their use, while the old rehab ambulance will then be sold.



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- The boat is still scheduled to arrive. Waiting on delivery confirmation. Check is being prepared for payment.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None*.
- Equipment – *None*.
- Boat – ETA – Check will be ready and hold until delivery of boat.
- STA 210 Upgrades – Hold
- Ambulances – Have arrived.
- PIO – Jack Derderian – *None*.
- Conferences
 - State Conference – October 20-23, Tulalip Resort (check in Oct. 19)
 - *Attending: Orth, Howell, and Rouse*
 - *Residing at an AirBNB*
 - Snure Conference – October 20, 6:00 PM – 9:00 PM
 - *Attending:*
- Appreciation Dinner – Spring 2022.

BUDGET 2022:

- Budget Workshop Date – November 2, 3, 6*, 7*, 8**, 9, 12, 13,
*Saturday/Sunday, **Commissioners Meeting Day
- November 15th meeting will also be the public hearing to review 2022 Budget.

NEW BUSINESS: *None.*

PERSONNEL: *None.*

AGENDA ITEMS FOR NEXT MEETING: *None.*

- Commissioners ask if Councilperson Stade could attend to answer questions from Commissioners pertaining to new housing development.

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 4:07 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER