



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

June 20, 2022

CALL REGULAR BOARD MEETING TO ORDER

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

THOSE PRESENT:

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

GUESTS:

Jeannie Howell
Scott Hawley
Scott Graf
Jack Derderian

Absent: Ron Duncan, Fire Chief

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 06-20-2022.
- Approval of the Regular Board Meeting Minutes dated 06-06-2022.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated June 20, 2022, and moved to approve the minutes of the Regular Board Meeting, dated June 6, 2022. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- 07-04-22, HOLIDAY: Fourth of July, Office Closed
- **07-05-22, B2 Commissioners' Meeting, 6:00 PM, STA 210 **TUESDAY**
- **07-18-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$43,985.38;
Payroll Voucher, in the amount of \$34,567.26;
Bill Vouchers, in the amount of \$14,537.13;

Grand Total of \$93,119.77

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$ 43,985.38, Payroll Vouchers in the amount of \$ 34,567.26, and Bill Vouchers in the amount of \$ 14,537.13; for a Grand Total of \$ 93,119.77. Commissioner Rouse seconded, and the motions passed.

CITY OF BENTON CITY: *None.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through May 2022.

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

- Station 210 Fourth of July celebration from 1200-1700 as in previous years. Bring a side dish. We will be helping with the flag raising as long as we are not called out. We have a plan B in place just in case.



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- We will be placing signs stating no open carry in public meetings for Station 210 as requested by the state.
- Boat Training dates set for benton 2 and Benton County Sheriff’s department.
- Prosser hospital sent /donated life vests.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – Approved to spend up to \$500 on yard signs for EMS Levy.
- Equipment – *None*.
- STA 210 Upgrades – *working on the server upgrade*.
- PIO / Safety (John Derderian & Jack Derderian) – *Interviewing past members for honor book*.
- Conferences:
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada?)
 - NAEFO Conference – September 16-21, 2022, Las Vegas (Orth, Howell)
 - Rooms have been reserved.
 - State Conference – October 27, 2022, Spokane, WA (Orth, Howell, Rouse, Bates)

EMS Levy/EMS Lid Lift:

- Mailers: second round will be completed and sent to press this week. Chief Bates asked if there were any groups that would like the district to attend to answer questions about EMS Levy. We will be more than happy to send a representative.

NEW BUSINESS:

- Workshop: Staffing for 2023 outlook/projection. Date/Time: 7/30/22 at 3:00 PM.

PERSONNEL: *None*.

AGENDA ITEMS FOR NEXT MEETING: *None*.

EXECUTIVE SESSION:

- Executive Session for Personnel Performance Review per RCW 42.30.110.

An Executive Session was called for 10 minutes to discuss personnel performance review. The session opened at 3:57 PM in Chief’s office. The Executive Session closed at 4:07 PM, and the Regular Meeting reconvened.

- No Action

ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse 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