



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

August 9, 2021

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order 6:01 PM at District #2, Station 210.

THOSE PRESENT:

Barry Orth, *Commissioner*
Larry Howell, *Commissioner*
Dennis Bates, *Assistant Fire Chief*

GUESTS:

Bill Reed, *Captain*
Jack Derderian, *PIO*
John Derderian, *Safety / PIO*
Jeannie Howell

THOSE ABSENT:

Steve Rouse, *Commissioner*; Ron Duncan, *Fire Chief*; Caren Wheeler, *District Secretary*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None.

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 08-09-2021.
- Approval of the Regular Board Meeting Minutes dated 07-19-2021.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated August 9, 2021. Moved to approve the minutes of the Regular Board Meeting, dated July 19, 2021. Chairperson Orth seconded, and the motions passed.

IMPORTANT DATES:

- 08-14-21, Tri County Commissioner Meeting, 9:00 AM, STA 210
- **08-23-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 08-30-21, School Starts
- **09-06-21, HOLIDAY: Labor Day**
- **09-07-21, B2 Commissioners' Meeting, 6:00 PM, STA 210 ***TUESDAY**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 11,190.86.

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$ 11,190.86. Chairperson Orth seconded, and the motion passed.

CITY OF BENTON CITY: None.

PUBLIC COMMENT: No Public Comment available during this meeting.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT: Response policy changes for fire department due to Legislative changes.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None
- Equipment – None
- Boat – ETA July/August – Captain Reed working on transport. Estimated 2 weeks.
- STA 210 Upgrades – Hold
- Ambulances – ETA September/October – Estimated September 8th or 9th for arrival.



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- PIO – Jack Derderian – Updated Covid parameters being reviewed. National Night Out was a success.
- Conferences
 - State Conference – October 21-23, Tulalip Resort
 - *Attending: Orth, Howell, and Rouse*
- Appreciation Dinner – Spring 2022.

NEW BUSINESS: None.

PERSONNEL: District Secretary will be out of country from August 5 thru August 13.

AGENDA ITEMS FOR NEXT MEETING: None

EXECUTIVE SESSION: None.

ADJOURNMENT:

Chairperson Orth moved that the meeting be adjourned. Commissioner Howell seconded. There being no further business, Chairperson Orth adjourned the meeting at 6:38 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER