



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

PUBLIC
REMOTE MEETING

March 08, 2021

CALL REGULAR BOARD MEETING TO ORDER

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

THOSE PRESENT: (In-Person)

Barry Orth, Commissioner
Larry Howell, Commissioner
Steve Rouse, Commissioner
Caren Wheeler, District Secretary

GUESTS: (Virtual)

Lisa Stade

THOSE ABSENT: Ron Duncan, *Fire Chief*, Dennis Bates, *Assistant Fire Chief*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None.

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 03-08-2021.
- Approval of the Regular Board Meeting Minutes dated 02-22-2021.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated March 08, 2021. Moved to approve the Minutes of the Regular Board Meeting, dated February 22, 2021. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **03-22-21, B2 Commissioners' Meeting, 3:30 PM, Location: In-Person/Public Virtual**
- **04-05-21, 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 \$ 58,882.07

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$ 58,882.07. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT:

- Lisa Stade, City Council: RV Park going into Red Mountain RV location. 36 units. Currently reviewing traffic study and confirming what type of units are going in.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT: None.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – Scholarship applications are to the school.
- Equipment: Purchasing equipment allocated to purchase using donation funding.
- STA 210 Upgrades – None.
- Ambulances – Currently getting vendor information.
- PIO (Jack Derderian) – Met with local new station today (03-08-21). They will be running a piece about becoming a volunteer firefighter. They also will be doing a monthly feature from the department.



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- Conferences – Chelan Conference accommodation are set for 6/4 through 6/6. With Commissioner Howell and Chief Duncan reservation set for 6/3 through 6/6.
- Appreciation Dinner – Still undecided.

NEW BUSINESS: None.

PERSONNEL:

- Chief Evaluation – rescheduling for 03/22/21.
- Paramedic John Derderian will be gone on family leave until April 4.

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