



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

March 9, 2020

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order 6:03 PM at District #2, Station 210.

THOSE PRESENT:

Barry Orth, Chairperson
Steve Rouse, Commissioner 6:08 PM
Larry Howell, Commissioner
Caren Wheeler, District Secretary

GUESTS:

Dennis Bates
Jack Derderian
Scott Hawley
Scott Graf

THOSE 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 03-09-2020.
- Approval of the Regular Board Meeting Minutes dated 02-18-2020.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated March 9, 2020, and moved to approve the Minutes of the Regular Board Meeting, dated February 18, 2020. Chairperson Orth seconded, and the motions passed.

IMPORTANT DATES:

- **03-21-20, Appreciation Dinner, Tucannon Winery Event Center**
- **03-23-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- **04-06-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$84,420.36;

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$84,420.36. Chairperson Orth seconded, and the motion passed.

PUBLIC COMMENT: None.

CORRESPONDENCE:

- Appreciation Dinner Flier

FIRE CHIEF'S REPORT: MOU Shift change in progress.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – Garrett Howell is President.
- Bond Equipment:
 - Other equipment purchases – None.
 - Boat – Working on brick donation list.
- STA 210 Upgrades
 - Doors – Door estimates in progress to replace all interior station doors.



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- Lean-To – Framing is up.
- Other – none.
- LOCAL: Ambulances – Completing paperwork. In Progress.
- John Derderian Safety PIO Officer – Nothing to report.
- Conferences
 - Chelan Conference – June 5, 2020 – Jack Derderian will take District Secretary Spot.
 - 1 spot open.

NEW BUSINESS:

- Shift MOU – *MEMORANDUM OF UNDERSTANDING BY AND BETWEEN BENTON COUNTY FIRE PROTECTION DISTRICT 2 AND INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL I-24*

Commissioner Rouse moved to accept and sign memorandum of understanding between Benton County Fire Protection District #2 and the IAF Local I-24 for shift personnel.

Commissioner Howell seconded, and the motion passed.

- Commissioner Rouse returned with a report about school defibrillator policies. Commissioner Rouse was able to talk with Ki-Be Principle Clay Henry and Superintendent Pete Peterson about what they currently have in place. School confirmed that they have a private company that maintains defibrillators along with fire extinguishers. School district has three (3) defib machines. Two (2) in the high school and one (1) in the middle school.

PERSONNEL: None.

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