



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

July 5, 2022

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order **6:00 PM** at District #2, Station 210.

THOSE PRESENT:

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

GUESTS:

Jeannie Howell
John Derderian

Absent: *None.*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 07-05-2022.
- Approval of the Regular Board Meeting Minutes dated 06-20-2022.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated July 5, 2022, and moved to approve the minutes of the Regular Board Meeting, dated June 20, 2022. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **07-18-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **08-08-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 08-13-22; Tri County Commissioners Meeting, 9:00 AM, STA 210

VOUCHERS:

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

Bill Vouchers, in the amount of \$32,526.17

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$32,526.17. Commissioner Rouse seconded, and the motion passed.

CITY OF BENTON CITY: *None.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT:

Dennis Bates, Asst. Fire Chief

- Station 4th was as success. Plenty of leftovers in the fridges. Please help yourself.
- No major incidents for Benton 2 on the fourth. We did Mobe support to Prosser.



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Ron Duncan, *Fire Chief*

- Dispatch Board meeting discussing no longer privatizing Dispatch. Looking to hire a director. Narrowed the field down from 15 to 3 people. Should have a person selected in the next couple of weeks.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – Yard signs have arrived, and Association will be distributing them throughout the community.
- Equipment – *None*.
- STA 210 Upgrades – *working on the server upgrade*.
- PIO / Safety: John Derderian – Currently communicating information about the EMS levy.
- Conferences:
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada)
 - NAEFO Conference – September 16-21, 2022, Las Vegas (Orth, Howell)
 - State Conference – October 27, 2022, Spokane, WA (Orth, Howell, Rouse, Bates)

EMS Levy/EMS Lid Lift:

- Mailers: Second round mailers will arrive this week and be sent out July 12, 2022.

NEW BUSINESS:

- Workshop: Staffing for 2023 outlook/projection. Date/Time: 7/22/22 at 9:00AM
 - Need to select new date and time before noon.
- Adopt Resolution 2022-03, RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS TO THE NEEDS OF THE DISTRICT FOR DISPOSAL

Commissioner Howell moved to adopt Resolution 2022-03, Resolution declaring miscellaneous personal property surplus to the needs of the district for disposal. Commissioner Rouse seconded, and the motion passed

PERSONNEL: *None.*

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 6:15 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER