



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

July 6, 2021

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, *Commissioner*
Larry Howell, *Commissioner*
Steve Rouse, *Commissioner*
Dennis Bates, *Assistant Fire Chief*
Caren Wheeler, *District Secretary*

GUESTS:

Scott Hawley, *Captain*
Jack Derderian, *PIO*
Jeannie Howell

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 07-06-2021.
- Approval of the Regular Board Meeting Minutes dated 06-21-2021.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated July 6, 2021. Moved to approve the minutes of the Regular Board Meeting, dated June 21, 2021. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **07-19-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **08-14-21, Tri County Commissioner Meeting, 9:00 AM**
- **08-09-21, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 43,085.02.

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$ 43,085.02. Commissioner Rouse seconded, and the motion passed.

PUBLIC COMMENT:

- Commissioner Howell – A Special thanks to all who did the cooking at our Fourth of July gathering. Absolutely amazing.

CORRESPONDENCE: None.

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

- Still progressing with the ambulance. Still on schedule for September arrival.
- Fire Station 4th of July we only had medical calls, unlike other areas, in which we supplied mutual support when requested.
- Red Flag for Lightning has been issued.



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None
- Equipment – None
- Boat – ETA July/August
- STA 210 Upgrades – On Hold possible till next the year, 2022.
- Ambulances – ETA September/October
- PIO – Preparing for National Night Out and Wildfire Prevention Information
- Conferences
 - Fire Admin Conference – October 4-6, Lake Chelan – Admin not sure if going to attend.
 - State Conference – October 21-23, Tulalip Resort – Snure will have their session on October 20thprior to the conference. Orth, Howell, and Rouse will be attending.
- Appreciation Dinner – Looking at resuming at original time in Spring 2022.

NEW BUSINESS: None.

PERSONNEL:

- District Secretary will be out of country from August 6 thru August 12. – August 9th Commissioner Meeting will be prepared and submitted to the County the week prior. There will need to be someone to take meeting notes. Secretary Canada will then send off the signed documents, needed by the county, to county the following day.

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 6:09 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER