



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

June 6, 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
Caren Wheeler, District Secretary

GUESTS:

Jeannie Howell
Bill Reed
Scott Hawley
Steve McGhan

Absent: Ron Duncan, Fire Chief; Dennis Bates, Asst. Fire Chief

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 06-06-2022.
- Approval of the Regular Board Meeting Minutes dated 05-23-2022.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated June 6, 2022, and moved to approve the minutes of the Regular Board Meeting, dated May 23, 2022. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **06-06-22, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **06-20-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**

VOUCHERS:

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

Bill Vouchers, in the amount of \$26,016.25.

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$ 26,016.25. Commissioner Rouse seconded, and the motion passed.

CITY OF BENTON CITY: *Councilperson Bill Reed*

- City is working on getting build code up to standard. Commissioner Howell asked about getting a hydrant placed on 3rd street. Mr. Reed commented to inquire at the city about a permit. Commissioner Rouse inquired about having the fire department do the flag raising at the Fourth of July community celebration. Captain Hawley stated to have the organizing committee send an email to district. Commissioner Rouse also inquired to the city about the vacant City Hall building and what the plans are for it. Mr. Reed will inquire.

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT: *None.*

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – 2022 *Scholarship* was awarded to *Madisen Bates*.
- Equipment – *None.*



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

June 6, 2022

- STA 210 Upgrades – *working on the server upgrade.*
- PIO / Safety (John Derderian & Jack Derderian) – *None.*
- Conferences:
 - Fire Admin Conference – October 3-5, 2022, Richland, WA (Wheeler, Canada?)
 - NAEFO Conference – September 16-21, 2022, Las Vegas (Orth, Howell)
 - Rooms have been reserved.
 - State Conference – October 27, 2022, Spokane, WA (Orth, Howell, Rouse, Bates)

EMS Levy/EMS Lid Lift:

- Mailers: First round of mailed sent, second round will be ready to deliver on Ballot day.

NEW BUSINESS:

- Public Service Loan Forgiveness: *The PSLF Program forgives the remaining balance on your Direct Loans after you have made 120 qualifying monthly payments under a qualifying repayment plan while working full-time for a qualifying employer.*
 - Acquired County meeting minutes from 1949 for proof of established district.
 - Do you want a letter from Attorney also clarifying we are a state entity?
 - Getting ready to submit to FSA. This will be available to any staff employed with Fire District 2.

PERSONNEL: *None.*

AGENDA ITEMS FOR NEXT MEETING:

- Workshop: Staffing for 2023 outlook/projection.

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 6:29 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER