



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

PUBLIC
REMOTE MEETING

January 25, 2021

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order 3:31 PM at District #2, Station 210. Public is virtual.

THOSE PRESENT: (In-Person)

Barry Orth, Commissioner
Larry Howell, Commissioner
Ron Duncan, Fire Chief;
Dennis Bates, Assistant Fire Chief
Caren Wheeler, District Secretary

GUESTS: (Virtual)

Jack Derderian, PIO
Scott Hawley

THOSE ABSENT: Steve Rouse, Commissioner

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: No minute review for January 11, 2021 and add Financials from November and December 2020.

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 01-25-2021.

Commissioner Howell moved to approve the Agenda, for the Regular Board Meeting, dated January 25, 2021. Chairperson Orth seconded, and the motions passed.

IMPORTANT DATES:

- **02-08-21, B2 Commissioners' Meeting, 6:00 PM, Location: In-Person/Public Virtual**
- **02-15-21, HOLIDAY: President's Day, Office Closed**
- **02-22-21, B2 Commissioners' Meeting, 3:30 PM, Location: In-Person/Public Virtual**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$41,740.54;
Payroll Voucher, in the amount of \$47,115.84

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

January 2021 – Bill Vouchers in the amount of \$24,759.47.
13th Month 2020 – Bill Vouchers in the amount of \$5,745.63.

Grand total \$119,361.48

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$41,740.54, Payroll Vouchers in the amount of \$47,115.84, Bill Vouchers in the amount of \$30,505.10; for a Grand Total of \$119,361.48. Chairperson Orth seconded, and the motion passed.

PUBLIC COMMENT: No public comment.

CORRESPONDENCE:

- All American publishing – Ki-BE Wrestling Summer Camp T-shirts – 4 inch ad for \$259.

Commissioner Howell moved to approve and pay for Fire district advertising on Ki-Be Wrestling Camp T-shirts in the amount of \$259. Chairperson Orth seconded, and the motion passed.



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FIRE CHIEF'S REPORT: *Chief Duncan*

- We are receiving a \$100,000 anonymous donation for the purchase of a LUCAS life pack, practice CPR mannequins, 50 new pagers, a reciprocating saw and 4 electric fans.
- City of Richland Manager retired
- Working on regional support cost. Trying to get district 2 rate lower. Trying to allocate rate to a fair and correct rate.
- Providing support at Fairgrounds for the Covid vaccines roll out.
- Obtained a donated fitness step machine from Franklin 3

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Equipment: Boat – No new information.
- STA 210 Upgrades – None.
- LOCAL: Ambulances – Contacted vendor this morning. Looking for information next week.
- PIO (Jack Derderian) – Mitch Ruck for the Fallen was supported as he came into Benton City. We rolled out a type 1 and type 5 engines. Along with Captain Pettis and Captain Reed in the duty trucks. Well supported by the community.
- Conferences – None.
- Appreciation Dinner – TBD.

STATE AUDIT:

- Auditing Years 2017, 2018, and 2019 – Audit was completed. Exit meeting held prior to this commissioner meeting. No Findings.

NEW BUSINESS:

- Union Negotiations – Collective Bargaining Agreement between Benton County Fire Protection District #2 and the International Association of Firefighter Local I-24 for service years 2021 – 2023 to approve and sign.

Commissioner Howell moved to accept and sign the Collective Bargaining Agreement between Benton County Fire Protection District #2 and the International Association of Firefighter Local I-24 for service years 2021 – 2023. Chairperson Orth seconded, and the motion passed.

PERSONNEL: Chief evaluation set for second meeting in February.

AGENDA ITEMS FOR NEXT MEETING: None.

EXECUTIVE SESSION: None.



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ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Chairperson Orth seconded. There being no further business, Chairperson Orth adjourned the meeting at 3:50 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER