



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

December 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
Steve Rouse, Commissioner
Larry Howell, Commissioner
Dennis Bates, Asst. Fire Chief
Caren Wheeler, District Secretary

GUESTS:

Jeanne Howell
Jack Derderian, PIO
Mike McKenna, Captain
Steve McGhan, Lieutenant
Bill Reed, Captain - Zoom

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 12-05-2022.
- Approval of the Regular Board Meeting Minutes dated 11-14-2022
- Approval of the Public Hearing Meeting Minutes dated 11-14-2022

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated December 5, 2022, moved to approve the minutes of the Public Hearing Meeting, dated November 14, 2022, and moved to approve the minutes of the Regular Board Meeting, dated November 14, 2022. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **12-10-22, Winterfest, Benton City**
- **12-12-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **12-17-22, B2 Christmas Party, 4:00 PM, STA 210**
- 12-23-22, HOLIDAY: Christmas Eve Observed, Office Closed
- 12-26-22, HOLIDAY: Christmas Day Observed, Office Closed
- 01-02-23, HOLIDAY: New Year's Day Observed, Office Closed
- **01-09-23, B2 Commissioners' Meeting, 6:00 PM, STA 210**

VOUCHERS:

The following Vouchers are approved for payment from Fund 6821-101:

Bill Vouchers, in the amount of \$17,707.61;

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$ 17,707.61. Commissioner Rouse seconded, and the motion passed.

CITY OF BENTON CITY: *Bill Reed – None.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: *None.*

FIRE CHIEF'S REPORT: *Nothing to report.*



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment – *None.*
- STA 210 Upgrades – *None.*
- PIO Jack Derderian –
 - 2 events coming up. Career Day at Ki-Be High School December 7th that we will be participating in and Tri Tech on December 15th.
 - We also received the donation from GESA in the amount of \$5,000 and that will provide the communication equipment for the Rescue Boat APP 57. We sent out to all social media sources a thank you and information to the public about the grant.
- Conferences:
 - Leadership Conference – March 1-3, 2023, Columbia Riverfront, Portland, OR
 - Attendees: Commissioner Orth

NEW BUSINESS:

- Adopt Resolution 2022-10, Cancellation of Unclaimed Warrants 2021.

Commissioner Howell moved to adopt Resolution 2022-10 for the Cancellation of Unclaimed Warrants from 2021. Commissioner Rouse second and the motion passed.

PERSONNEL: *Introduced Braden Shahan a new resident. Chief Bates will introduce all new residents to the program at the next meeting.*

AGENDA ITEMS FOR NEXT MEETING: *None.*

EXECUTIVE SESSION:

- **Executive Session for Personnel Qualifications and/or Performance Review per RCW 42.30.110** (*Evaluate the qualifications of an applicant for public employment or review the performance of a public employee.*)

An Executive Session was called for 45 minutes to discuss the three candidates' qualifications and recommendation for Assistant Fire Chief position. The session opened at 6:21 PM in Chief Duncan's office. The Executive Session closed at 7:06 PM, and the Regular Meeting reconvened.

- Board to accept the selection the best qualified applicant and offer of the employment opportunity of the Benton County Fire District #2 Assistant Fire Chief position to chosen candidate.

Commissioner Orth moved that the board accepts the results of the selection process used to determine the best qualified candidate for Assistant Fire Chief position. In doing so, the Board of Fire Commissioners offer the employment opportunity to Todd Dormaier the Benton County Fire District #2 position of Assistant Fire Chief. Commissioner Howell seconded, and the motion passed.



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ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 7:09 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER