



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

August 8, 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
Dennis Bates, Asst. Fire Chief
Caren Wheeler, District Secretary

GUESTS:

Jeannie Howell
Mike Meyers, Captain

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 08-08-2022.
- Approval of the Regular Board Meeting Minutes dated 07-18-2022.
- Approval of the Special Meeting Workshop Minutes dated 07-22-2022

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated August 8, 2022, moved to approve the minutes of the Regular Board Meeting, dated July 18, 2022, and moved to approve the minutes of the Special Workshop Meeting minutes, dated July 22, 2022. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- 08-13-22; Tri County Commissioners Meeting, 9:00 AM, STA 210
- **08-22-22, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **09-06-22, B2 Commissioners' Meeting, 6:00 PM, STA 210 ****TUESDAY****

VOUCHERS:

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

Bill Vouchers, in the amount of \$24,122.12;

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$24,122.12. 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*

- EMS Levy rescind resolution for general election is on agenda. EMS Levy has passed at 71.36% (1,151 to 462) in the primary election.
- National Night Out was attended well by Benton 2.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment – *None.*



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- STA 210 Upgrades – *Working on Server and IT systems.*
- PIO: 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)
 - State Conference – October 27, 2022, Spokane, WA (Orth, Howell, Rouse, Bates)

EMS Levy/EMS Lid Lift:

- Deadline to submit rescinding resolution: August 17, 2022
 - Adopt Resolution 2022-05, Rescinding Resolution 2022-04 providing for the submission of levy for November General Election.

Commissioner Howell moved to adopt Resolution 2022-05, Rescinding Resolution 2022-04 providing for the submission of levy for November General Election. Commissioner Rouse seconded, and the motion passed.

NEW BUSINESS:

- Budget Workshop date:
- Kiona-Benton Bears Boosters Clubs Sponsorship 2022-2023

Commissioner Howell moved to select and pay for Ki BE Bears Boosters Annual Sponsorship White Package in the amount of \$350, with emphasis on winter and spring seasons for the 2022-2023 school year. Commissioner Rouse seconded, and the motion passed.

PERSONNEL:

- District Secretary Vacation August 10th - 19th
- Financial Officer Sick Leave August 8th – 12th

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 6:18 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER