



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

October 04, 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*
Steve Rouse, *Commissioner*
Larry Howell, *Commissioner*
Ron Duncan, *Fire Chief*
Dennis Bates, *Assistant Fire Chief*
Caren Wheeler, *District Secretary*

GUESTS:

Scott Hawley, *Captain*
Jack Derderian, *PIO*
Matthew Jones, *New Resident*
Tanner Elston, *New Resident*
Wyatt Flagg
Colton Roney
Jeannie Howell

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 10-04-2021.
- Approval of the Regular Board Meeting Minutes dated 09-07-2021.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated October 4, 2021, and moved to approve the minutes of the Regular Board Meeting, dated September 20, 2021. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **10-11-21, HOLIDAY: Columbus Day – Office Closed**
- **10-18-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 10-20-21, WFOA State Conference, Tulalip, WA (20,21,22)
- **11-08-21, 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 \$ 14,371.59

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$ 14,371.59. Commissioner Rouse seconded, and the motion passed.

CITY OF BENTON CITY: *None.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*

FINANCIALS: Financials up through August 2021. (*Ambulance September payment not in this report*)

FIRE CHIEF'S REPORT: Ron Duncan, *Fire Chief* – Nothing to report at this time.

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None.*
- Equipment – *None.*
- Boat – ETA – Check is ready and on hold until delivery of boat.
- STA 210 Upgrades – Hold
- Ambulances – Have arrived.



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- PIO – Jack Derderian – We received a \$5,000 grant that we applied for. Working on video series of a volunteer firefighter to increase volunteer staffing levels.
- Conferences
 - State Conference – October 20-23, Tulalip Resort (check in Oct. 19)
 - *Attending: Orth, Howell, and Rouse*
 - *Reservations moved to resort. Check in is 10/19.*
 - Snure Conference – October 20, 6:00 PM – 9:00 PM
 - *Attending: Orth, Howell, and Rouse*
- Appreciation Dinner – Spring 2022.

BUDGET 2022:

- Budget Workshop Date – November 9, 2021, at 3:00 PM
- November 15th meeting will also be the public hearing to review 2022 Budget.

NEW BUSINESS:

- Excuse Commissioner Howell from Commissioners’ Meeting dated 09-20-21.

Chairperson Orth moved to excuse Commissioner Howell from Commissioners’ Meeting dated 09-20-21. Commissioner Rouse seconded, and the motion passed.

- Commissioner Rouse brought up the question about an access from Dale Ave to Kendall Road to reduce time of emergency services to new housing development. Chief Duncan confirmed that he has already addressed the situation with the City and the County. Currently, the County says Kendall Road is not set-up to handle an increase amount of traffic. Chief Duncan did state that there will be an emergency easement for emergency services and residents, in case of a need for emergency exit from development.

PERSONNEL:

- District Secretary gone October 13th through the 18th. Will need someone to take minutes at the October 18th Commissioners Meeting.
- Introduced New Residents: Matthew Jones and Tanner Elston

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 6:29 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER