



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

January 13, 2020

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order 3:30 PM at District #2, Station 210.

THOSE PRESENT:

Barry Orth, Chairperson
Steve Rouse, Commissioner
Larry Howell, Commissioner 3:38 PM
Caren Wheeler, District Secretary

GUESTS:

Jeanie Howell
Scott Hawley
Scott Graf
Jake Meyer
Colton Rodney

Tyler Perkins
Dennis Bates
John Derderian
Jack Derderian
Bogdan Trubnikov

THOSE 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 01-13-2020.
- Approval of the Regular Board Meeting Minutes dated 01-06-2020. – Approve minutes at next meeting.

Commissioner Rouse moved to approve the Agenda, for the Regular Board Meeting, dated January 13, 2020. Chairperson Orth seconded, and the motions passed.

IMPORTANT DATES:

- **01-13-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Station 210**
- **01-20-20, HOLIDAY: Martin Luther King Day, Office Closed**
- **02-10-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- **03-21-20, Appreciation Dinner, Tucannon Winery Event Center**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$34,966.21;
Payroll Voucher, in the amount of \$45,939.11;

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

January 2018 – Bill Vouchers in the amount of \$998.39.
13th Month 2017 – Bill Vouchers in the amount of \$846.32.

Grand total \$82,750.03

Commissioner Rouse moved to approve and pay Payroll Direct Deposit, in the amount of \$34,966.21, Payroll Vouchers in the amount of \$45,939.11, Bill Vouchers in the amount of \$1,844.71; for a Grand Total of \$82,750.03. Chairperson Orth seconded, and the motion passed.

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT: None.



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None.
- Bond Equipment:
 - Other equipment purchases – None.
 - Boat – Green light moving forward.
- STA 210 Upgrades
 - Bay Roll-up Doors – none.
 - Lean-To – Have permits.
- John Derderian Safety PIO Officer – Nothing to report.
- Conferences
 - Leadership Conference – March 2020 – Commissioner Orth and Commissioner Rouse.
 - Chelan Conference – June 2020 – No Secretary. 2 Spots open.

NEW BUSINESS:

- Madison Wheeler, Ki-Be Alumni – Spain US Soccer Tour Sponsorship/Donation Information for support.
- Oath of Office - Position 2 - Commissioner Lewis Steve Rouse

PERSONNEL:

- District Secretary gone January 30-31, and February 19-28, 2020.

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 3:40 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER