



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

October 18, 2021

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, *Commissioner*
Larry Howell, *Commissioner*
Ron Duncan, *Fire Chief (phone)*
Dennis Bates, *Assistant Fire Chief*

GUESTS:

Jeannie Howell
Jack Derderian, *PIO*

Absent: Steve Rouse, *Commissioner*; Caren Wheeler, *District Secretary*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 10-18-2021.
- Approval of the Regular Board Meeting Minutes dated 10-04-2021.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated October 18, 2021, and moved to approve the minutes of the Regular Board Meeting, dated October 4, 2021. Chairperson Orth seconded, and the motions passed.

IMPORTANT DATES:

- 10-19-21, WFOA State Conference, Tulalip, WA (20,21,22,23) - *check in the 19th*
- **11-08-21, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **11-09-21, Budget Workshop, 3:00 PM, STA 210**
- **11-11-21, HOLIDAY: Veteran's Day, Office Closed**
- 11-13-21, Tri-County Meeting, 9:00 AM, Location:
- **11-15-21, Public Hearing, Budget 2022, 3:15 PM, STA 210**
- **11-15-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **11-25-21, HOLIDAY: Thanksgiving, Office Closed**
- **11-26-21, HOLIDAY: Thanksgiving, Office Closed**

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 43,283.04.

Payroll Voucher, in the amount of \$ 40,127.90.

Bill Vouchers, in the amount of \$ 12,796.60.

Grand Total of \$ 96,207.54

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$43,283.04, Payroll Vouchers in the amount of \$ 40,127.90, and Bill Vouchers in the amount of \$12,796.60; for a Grand Total of \$96,207.54 Chairperson Orth seconded, and the motions passed.

CITY OF BENTON CITY: *None.*

PUBLIC COMMENT: *None.*

CORRESPONDENCE: *None.*



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FINANCIALS: Financials up through September 2021.

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

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None*.
- Equipment – *None*.
- Boat – *None*.
- STA 210 Upgrades – *Hold*
- Ambulances – *Arrived*.
- PIO – Jack Derderian – *None*.
- Conferences
 - State Conference – October 20-23, Tulalip Resort (check in Oct. 19)
 - *Attending: Orth, Howell, and Rouse*
 - 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, 3:00 PM, STA 210
- Public Hearing Date – November 15, 2021, 3:15 PM, STA 210

NEW BUSINESS: *None*.

PERSONNEL:

- District Secretary gone October 13th through the 18th.

AGENDA ITEMS FOR NEXT MEETING: *None*.

EXECUTIVE SESSION: *None*.

ADJOURNMENT:

Chairperson Orth moved that the meeting be adjourned. Commissioner Howell seconded. There being no further business, Chairperson Orth adjourned the meeting at 3:47 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER