



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

July 19, 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*
Steve Rouse, *Commissioner*
Ron Duncan, *Fire Chief (phone)*
Dennis Bates, *Assistant Fire Chief*
Caren Wheeler, *District Secretary*

GUESTS:

Scott Hawley, *Captain*
Jack Derderian, *PIO*
Steve McGhan, *Lieutenant*
Lisa Stade
Jeannie Howell

THOSE ABSENT: *None.*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 07-19-2021.
- Approval of the Regular Board Meeting Minutes dated 07-06-2021.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated July 19, 2021. Moved to approve the minutes of the Regular Board Meeting, dated July 06, 2021. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **08-09-21, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- 08-14-21, Tri County Commissioner Meeting, 9:00 AM
- **08-23-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- 08-30-21, School Starts

VOUCHERS:

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

Payroll Direct Deposit, in the amount of \$ 42,605.24;

Payroll Voucher, in the amount of \$ 39,767.60;

Bill Vouchers, in the amount of \$ 10,799.88;

Grand Total of \$ 93,172.72.

Commissioner Howell moved to approve and pay Payroll Direct Deposit, in the amount of \$42,605.24, Payroll Vouchers in the amount of \$39,767.60 and Bill Vouchers in the amount of \$10,799.88; for a Grand Total of \$ 93,172.72. Commissioner Rouse seconded, and the motions passed.

CITY OF BENTON CITY: *Lisa Stade asked if we were also involved with new build information. Chief Duncan confirmed that we have been.*

PUBLIC COMMENT: *None.*

General Public comments are welcomed. Speakers are permitted to speak no longer than 5 minutes. There will be no response or discussion for comments.

CORRESPONDENCE: *None.*



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FIRE CHIEF’S REPORT: Ron Duncan, *Fire Chief* – Nothing to report

UNFINISHED BUSINESS:

- BCFPD#2 Association Update – None
- Equipment – None
- Boat – ETA July/August – received comps last Friday. Building this week. Approximately a 3-week build.
- STA 210 Upgrades – On Hold possible till next the year, 2022.
- Ambulances – ETA September/October – May receive earlier than estimated.
- PIO – Jack Derderian – PIO for McBee Fire was able to perform PIO duties while in Portland. Status updates on social media posting. I was able to connect with all news medias as the event was on going.
- Conferences
 - State Conference – October 21-23, Tulalip Resort – *Attending: Orth, Howell, and Rouse*
- Appreciation Dinner – Spring 2022.

NEW BUSINESS: None.

PERSONNEL:

- District Secretary will be out of country from August 6 thru August 12.

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 3:46 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER