



**BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2
SPECIAL MEETING WORKSHOP
MINUTES**

July 22, 2022

CALL SPECIAL MEETING WORKSHOP TO ORDER:

Chairperson Orth called the meeting to order at 9:20 AM at District #2, Station 210. Located at 1304 Dale Street, Benton City, WA.

THOSE PRESENT:

- | | |
|-----------------------------------|-------------------------------|
| Barry Orth, Chairperson | Ron Duncan, Fire Chief |
| Larry Howell, Commissioner | Dennis Bates, Asst Fire Chief |
| Steve Rouse, Commissioner | |
| Caren Wheeler, District Secretary | |

THOSE ABSENT: None.

AGENDA AND MINUTES:

- Approval of the Agenda for the Special Meeting Workshop dated 07-22-2022.

Commissioner Howell moved to approve the agenda, for the Special Meeting Workshop, dated July 22, 2022. Commissioner Rouse seconded, and the motion passed.

WORKSHOP:

- Staffing Projections for 2023:
 - Retiring: Fire Chief, Ron Duncan (January 1, 2023)
 - Retiring: Financial Officer (2 years?)
 - Asst. Fire Chief Schuman
 - Administrative structure for District: Fire Chief, Asst Fire Chief/Training, District Secretary, Financial Officer/Secretary

EXECUTIVE SESSION:

- **Executive Session for Personnel Qualifications and/or Performance Review per RCW 42.30.110**
(Evaluate the qualifications of an applicant for public employment or review the performance of a public employee.)

An Executive Session was called to discuss performance of public employees. The session opened at 10:00 AM in training room. The Executive Session closed at 10:50 AM, and the Special Meeting Workshop reconvened.

ACTIONS: None.

ADJOURNMENT:

Commissioner Howell moved that the meeting be adjourned. Commissioner Rouse seconded. There being no further business, Chairperson Orth adjourned the meeting at 10:53 AM.

Attested:

_____/_____/_____
RON DUNCAN, FIRE CHIEF

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
CAREN WHEELER, DISTRICT SECRETARY

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER