



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

**PUBLIC**  
**REMOTE MEETING**

September 8, 2020

CALL REGULAR BOARD MEETING TO ORDER

Commissioner Howell called the meeting to order 6:00 PM via Zoom Meeting.

THOSE PRESENT:

Barry Orth, Commissioner 6:14 PM  
Larry Howell, Commissioner  
Steve Rouse, Commissioner  
Ron Duncan, Fire Chief  
Caren Wheeler, District Secretary

GUESTS:

Lisa Stade

THOSE ABSENT: None

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: None

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 09-08-2020.
- Approval of the Regular Board Meeting Minutes dated 08-24-2020.

***Commissioner Rouse moved to approve the Agenda, for the Regular Board Meeting, dated September 8, 2020, and moved to approve the Minutes of the Regular Board Meeting, dated August 24, 2020. Commissioner Howell seconded, and the motions passed.***

IMPORTANT DATES:

- **09-21-20, B2 Commissioners' Meeting, 3:30 PM, at District #2, Remote**
- **10-05-20, B2 Commissioners' Meeting, 6:00 PM, at District #2, Station 210**
- **10-12-20, HOLIDAY: Columbus Day, Office Closed**
- 11-21-20, Tri-County Meeting, 9:00 AM, Fire District 4, STA 420

VOUCHERS:

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

Bill Vouchers, in the amount of \$30,771.33;

***Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$30,771.33. Commissioner Rouse seconded, and the motion passed.***

PUBLIC COMMENT: Public comment from Lisa Stade

- Sends her appreciation to the district.
- Informed Commissioner of 46 homes going in off Kendall Road. Discussion about increased traffic on that road and the narrowness of the road. Chief Duncan verified that the road is indeed narrow.

CORRESPONDENCE: None.

FIRE CHIEF'S REPORT:

- Yesterday was very dangerous and was extremely harsh. We did not have any incidents outside of medical in our district. However, we supported other agencies surrounding our district. Many were in the West Benton area.



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

**PUBLIC  
REMOTE MEETING**

September 8, 2020

- Sent contract to RockProof Boats. Working with Army Corp of Engineers and property search for access areas.
- We have received 3 company bids for Ambulances.
- Union meeting on the 25<sup>th</sup> of August was cancelled and rescheduled for September 17<sup>th</sup>. Will attend with Chief Bates.
- Currently we have sent our Tender and firefighter Steve McGhan to the Evans fire in the Yakima area.

**UNFINISHED BUSINESS:**

- BCFPD#2 Association Update – None.
- Equipment:
  - Boat – Contract sent to RockProof Boats. Working with Army Corp of Engineers.
  - Other – None.
- STA 210 Upgrades – None.
- LOCAL: Ambulances – On hold.
- PIO / Safety (John Derderian) – None.
- Conferences – State Conference Cancelled.
- Appreciation Dinner – TBD

**NEW BUSINESS:** None.

**PERSONNEL:** None.

**AGENDA ITEMS FOR NEXT MEETING:** None.

**EXECUTIVE SESSION:** None.

**ADJOURNMENT:**

***Commissioner Rouse moved that the meeting be adjourned. Commissioner Orth seconded. There being no further business, Commissioner Howell adjourned the meeting at 6:17 PM.***

Attested:

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
CAREN I. WHEELER, DISTRICT SECRETARY

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
BARRY G. ORTH, CHAIRPERSON

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
LARRY D. HOWELL, COMMISSIONER

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
LEWIS S. ROUSE, COMMISSIONER