



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

September 7, 2021

CALL REGULAR BOARD MEETING TO ORDER

Chairperson Orth called the meeting to order 6:00 PM at District #2, Station 210.

THOSE PRESENT:

Barry Orth, *Commissioner*
Larry Howell, *Commissioner*
Steve Rouse, *Commissioner*
Caren Wheeler, *District Secretary*

GUESTS:

Bill Reed, *Captain*
Jack Derderian, *PIO*
Jeannie Howell

THOSE ABSENT: *Ron Duncan, Fire Chief; Dennis Bates, Assistant Fire Chief*

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA: *None.*

AGENDA AND MINUTES:

- Approval of the Agenda for the Regular Board Meeting dated 09-07-2021.
- Approval of the Regular Board Meeting Minutes dated 08-23-2021.

Commissioner Howell moved to approve the agenda, for the Regular Board Meeting, dated September 7, 2021, and moved to approve the minutes of the Regular Board Meeting, dated August 23, 2021. Commissioner Rouse seconded, and the motions passed.

IMPORTANT DATES:

- **09-20-21, B2 Commissioners' Meeting, 3:30 PM, STA 210**
- **10-04-21, B2 Commissioners' Meeting, 6:00 PM, STA 210**
- **10-11-21, HOLIDAY: Columbus Day**
- 10-20-21, WFCAs State Conference, Tulalip, WA (20,21,22)

VOUCHERS:

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

Bill Vouchers, in the amount of \$ 723,889.37. – Includes payment for new Ambulances.

Commissioner Howell moved to approve and pay Bill Vouchers in the amount of \$ 423,889.37. Commissioner Rouse seconded, and the motion passed.

CITY OF BENTON CITY: ***City Councilperson Lisa Stade*** forward the message from City Council how much they appreciate the teamwork from our District. Councilperson Stade inquired about any type of emergency service app that the public should have in case of area emergencies. Captain Reed stated that the Code Red App, which is ran by Benton County Emergency Services, is the App that is used for emergencies in our area. Councilperson Stade did inform commissioners that the phones are still down at the city, but they are trying to fix the current system.

PUBLIC COMMENT: *None.*

CORRESPONDENCE:

- Fireline 3 Quarter
- WFCAs Email - Conference Registration is Open!
- WFCAs – Conference event list
- Snure Seminar Registration

FIRE CHIEF'S REPORT: *None.*



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UNFINISHED BUSINESS:

- BCFPD#2 Association Update – *None*.
- Equipment – *None*
- Boat – ETA – 3 weeks. There was an in-stock issue that created a delay in delivery.
- STA 210 Upgrades – *Hold*
- Ambulances – Retrieving them this week. They will be here 9/9/21.
- PIO – Jack Derderian – (1) District participated in kid parade off 9th street in honor of our 13 fallen soldiers in Afghanistan, (2) October is Fire Prevention month, and (3) We will be doing a video series of what it is like to be a volunteer firefighter.
- Conferences
 - State Conference – October 21-23, Tulalip Resort
 - *Attending: Orth, Howell, and Rouse*
 - Snure Conference – October 20, 6:00 PM – 9:00 PM
- Appreciation Dinner – Spring 2022.

BUDGET 2022:

- Budget Workshop Date – Workshop to be completed in October.

NEW BUSINESS:

- ADMINISTRATIVE GUIDE COVID RTW 9-6-21 BC2

PERSONNEL: *None*.

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 6:24 PM.

Attested:

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

_____/_____/_____
BARRY G. ORTH, CHAIRPERSON

_____/_____/_____
LARRY D. HOWELL, COMMISSIONER

_____/_____/_____
LEWIS S. ROUSE, COMMISSIONER